

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

February 20, 2020

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert
Bill Farris, Vice Chairman
Tim Johnson
Kurt Rockwell
Michael Scott, Chairman
Donna Carson, Lone Pine Representative

Dave Ostash, Ed.D., Secretary of the Board

1. ADOPTION OF AGENDA

The board will provide time during the discussion of each agenda item for members of the public to comment.

2. APPROVAL OF MINUTES of the regular and special meetings of January 16, 2020.

3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: January 16, 2020
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell, Scott
MEMBERS ABSENT: Carson
STAFF PRESENT: Dave Ostash, Ed.D., Secretary of the Board

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of December 12, 2019

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Acceptance of the 2018-19 Audit Report for the Inyo-Kern Schools Financing Authority

Motion was made to accept the report as presented. JOHNSON/FARRIS

AYES: Castillo-Covert, Farris, Johnson, Rockwell, Scott

4. ADJOURNMENT was at 8:40 p.m.

Board of Directors

Dave Ostash, Ed.D., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund