

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 12, 2017**

**ICSOS - Bishop
166 Grandview Drive
Bishop, CA 93514**

MINUTES

I. PRELIMINARY ACTION

- A. Call to Order** – The meeting was called to order at 12:25 p.m.
- B. Flag Salute**
- C. Roll Call/Quorum** – Jim Copeland, Pamela Jones, Barry Simpson, Heidi Torix, Lisa Fontana
- D. Approval of the Agenda** – P. Jones moved, seconded by J. Copeland to approve. Motion carried 4-0

II. PUBLIC COMMENT SESSION – There was no public comment.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes from June 6th, 2017 - P. Jones moved, seconded by J. Copeland to approve. Motion carried 4-0

B. Business

- 1. Approval of the 2016-2017 Unaudited Actuals Financial Report Action
 - J. Copeland moved, seconded by P. Jones to approve. Motion carried 4-0

IV. ADJOURNMENT – The meeting adjourned at 12:30 p.m. The next regular meeting is on Tuesday, December 12th, 2017, at 11:00 a.m. at Lone Pine School following the Superintendents' Council Meeting.