

**INYO COUNTY BOARD OF EDUCATION
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 9:00 a.m. at the Bonaventure Hotel, 404 S. Figueroa Street, Los Angeles, CA 90071
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, President	Alden Nash, Vice President	LeeAnn Rasmuson, Member
Mary Kemp, Member	David Hefner, Member	

Staff: Dr. Lisa Fontana
3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

BUSINESS

1. Inspected Charter School Sites and discussion about charter facility operations. (Gov Code §54954, subd. (b)(2).)
 - a. Hollywood Youth Build – 5941 Hollywood Blvd, Hollywood, CA 90028
 - b. LaCausa YouthBuild – 715 Brady Ave. Los Angeles, CA 90023
 - c. Compton YouthBuild – 1108 Oleander Ave. Compton, CA 90222

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board