INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors FEBRUARY 19, 2015 Ridgecrest City Council Chambers 100 W. California Ave. Ridgecrest, CA 93555

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CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert Bill Farris, Chairman Kurt Rockwell Michael Scott, Vice Chairman Marjianne Yonge, Lone Pine Representative

Ernest M. Bell, Jr., Secretary of the Board

- 1. ADOPTION OF AGENDA
- 2. APPROVAL OF MINUTES of the regular meeting of January 15, 2015.
- 3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: January 15, 2015

TIME OF MEETING: 7:00 p.m.

PLACE OF MEETING: Ridgecrest City Council Chambers

MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell, Scott

MEMBERS ABSENT: Yonge

STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. <u>ADOPTION OF AGENDA</u>

The agenda was adopted by consensus as posted.

2. <u>APPROVAL OF MINUTES of the regular meeting of December 11, 2014</u>

Minutes were approved as presented.

3. ADJOURNMENT was at 8:03 p.m.

Board of Directors

Ernest M. Bell, Jr., Superintendent/Secretary of the Board of Directors

recorder: Diane Naslund