

**INYO COUNTY BOARD OF EDUCATION
Special Meeting – Monday, April 10th, 2017**

Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, California

Regular Meeting 10:00 a.m.

AGENDA

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Flag Salute**
- C. **Roll Call/Quorum**
- D. **Approval of the Agenda**

II. PUBLIC COMMENT SESSION

At this point, members of the audience, staff and/or Board may make statements to the Board.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
- a. Approval of Minutes (March 16th, 2017 - Regular Meeting) (attached)

B. Business

- 1. Discussion – Should we authorize a new charter school Information
- 2. Direction with new charter school Action

IV. ADJOURNMENT - Next Meeting – Thursday, April 20th, 2017 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)