

Special Meeting

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

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 10:04 a.m. at the Inyo County Superintendent of Schools office in Bishop, CA.
2. Roll Call/Quorum - Roll call established a quorum with the following Board members present:

Chris Langley, Board President	Mary Kemp, Member	David Hefner, Member
LeeAnn Rasmuson, Member	Alden Nash, Member	
Staff: Lisa Fontana	Tom Snyder	
Public: Charles James		
3. Approval of the Agenda – M. Kemp moved, seconded by A. Nash to approve the agenda. Motion carried 5-0.

PUBLIC COMMENT SESSION

1. Charles James has completed teaching the computer classes for seniors and has served 70 individuals. He thanked ICSOS for the donated laptops. The grant for his program was from Desert Mountain RC&D and Pilsbury.

ACTION SESSION

1. Consent Agenda – D. Hefner moved, seconded by L. Rasmuson to approve the consent agenda item - the March 16th minutes. Motion carried 5-0.

BUSINESS

1. Discussion – Should we authorize a new Charter School? – The Board discussed information learned about Options for Youth, a charter school organization wishing to bring a proposal to the County Board to authorize their schools that are currently independent study centers in San Bernardino. They are looking for new authorizers based on the results of the recent Anderson case. The Board discussed many concerns that they have and directed Superintendent Fontana to agendize the item for its April 20th regular meeting.

ADJOURNMENT

M. Kemp moved, seconded by D. Hefner to adjourn. Motion carried 5-0. The meeting adjourned at 11:12 a.m. to the next regular meeting: Thursday, April 20th, 2017 in Independence.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board