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
         a. Approval of Minutes (March 16th, 2017 - Regular Meeting) (attached)
   B. Business
      1. Discussion – Should we authorize a new charter school
      2. Direction with new charter school

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