

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 10th, 2018**

**Bishop Unified School
District Office
301 N. Fowler Street
Bishop, CA. 93514**

Regular Meeting 10:30 a.m.

MINUTES

I. PRELIMINARY ACTION

- A. Call to Order - The meeting was called to order at 11:57 a.m.**
- B. Flag Salute**
- C. Roll Call/Quorum –Heidi Torix, Pamela Jones, Barry Simpson, Jim Copeland**
- D. Approval of the Agenda - P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.**

II. PUBLIC COMMENT SESSION – There was no public comment.

III. ACTION SESSION

- A. General Functions of the Board**
 - 1. Approval of Consent Agenda which included approval of minutes from March 6th. P. Jones moved, seconded by H. Torix to approve. The vote was unanimous.
- B. Business**
 - 1. Approve 2016-2017 Audit Report – Moved by J. Copeland, seconded by P. Jones to approve. The vote was unanimous.

IV. ADJOURNMENT

The meeting adjourned at 12:05 p.m. The next Regular CTE JPA Board Meeting is on Tuesday, May 1st, 2018, at 11:00 a.m. at Round Valley School, following the Superintendents' Council Meeting.