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

Regular Meeting 10:30 a.m.

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

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.