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. No action will be taken at this time.

III. ACTION SESSION
    A. General Functions of the Board
       1. Approval of Consent Agenda (attached) Action
          a. Approval of Minutes – June 13th, 2019
          c. Approval of T. McAteer’s 2018-2019 Credit Card Spending Recap for Charter Business

IV. BUSINESS
    1. Reorganization of the Board - Elect Officers for 2019-2020 Action
    2. Recap of Eastern Sierra Foundation Account for 2018-2019 (attached) Information

V. OPEN ITEMS
   A. Board/Superintendent Round Table Reports Information
      1. Discussion – Goal Setting for 2019-2020
      2. Upcoming Events
         a. Scholar Day at the Fair - Sunday, September 1 (attached)
         b. Millpond Night for Educators - Friday, September 20 (attached)
      3. Board Meeting in Death Valley - Monday, October 14 (attached)
      4. New Staffing at ICOE

VI. CORRESPONDENCE (attached)
    1. Thank you letter from UNR Tour student Information
    2. Williams Quarterly Uniform Complaint Reports Information
    3. Charter School Graduation Recap from T. McAteer Information

VII. ADJOURNMENT - Next Meeting - Thursday, September 12, 2019 – Bishop – 3:30 p.m. (Regular Meeting)