

**INYO CTE JPA
MEETING OF THE BOARD OF DIRECTORS
Thursday, September 3, 2020**

Inyo County Office of Education
166 Grandview Drive
Bishop, CA 935 14

**Regular Meeting 10:00 a.m.
Teleconference**

MINUTES

I. PRELIMINARY ACTION

- A. **Call to Order**
- B. **Roll Call/Quorum** - Katie Kolker, Ed Dardenne-Ankringa, and Patrick Traynor
- C. **Approval of the Agenda** - Kolker moved, seconded by Traynor to approve. Motion carried 3-0.

II. PUBLIC COMMENT SESSION: There were no questions submitted via email by members of the public prior to this meeting and there were no callers on our designated Zoom phone line during the meeting.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda
 - a. Approval of Minutes from June 16th, 2020 - Kolker moved, seconded by Traynor to approve. Motion carried 3-0.

B. Business

- 1, Approval of the 2019-2020 Unaudited Actuals - Traynor moved, seconded by Kolker to approve. Motion carried 3-0.

IV. ADJOURNMENT - The meeting adjourned at 10:04 a.m. to the next Regular CTE JPA Board Meeting on Tuesday, December 1st, 2020, at 11:00 a.m. in the GLCC, following the Superintendents' Council Meeting.