

**INYO CTE JPA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, March 9<sup>th</sup>, 2022**

Inyo County Office of Education  
166 Grandview Drive  
Bishop, CA 93514

**Regular Meeting 9:00 a.m.**

**I. PRELIMINARY ACTION**

- A. Call to Order**
- B. Roll Call/Quorum**
- C. Approval of the Agenda**

**II. PUBLIC COMMENT SESSION**

At this point, comments from members of the public will be read aloud, and staff 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 from December 13, 2022
- b. Approval of Budget Transfers prior to March 9, 2023

**B. Business**

- 1. Approval of 2022-2023 Second Interim Report (attached) Action
- 2. Signed Audit Certification Information
- 3. Signed Certification of Corrective Action Information

**C. Personnel**

- 1. Non-Renewal of Contact: Margaret Everett-Keener Information
- 2. Tentative Contract List for 2023-2024 (attached) Information

**IV. CORRESPONDENCE**

- 1. June 30, 2022 Final Audit Report Letter (attached) Information
- 2. June 30, 2022 Final Audit Report (attached) Information

- V. ADJOURNMENT - The Next Regular CTE JPA Board Meeting is on Tuesday, May 2<sup>nd</sup>, 2023, at 9:00 a.m. at the Inyo County Office of Education in Bishop, California.**