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. **PRESENTATION** - Ilissa Twomey - California Community Schools Partnership Program

IV. **ACTION SESSION**
   A. **General Functions of the Board** (attached)
      1. Approval of Consent Agenda  
         a. Approval of Minutes from June 15th and August 4th, 2023
   B. **Child Development** (attached)
      1. Review CDSS audit results for CAPP, CalWORKS, and Resource and Referral contracts.
   C. **Policies** (attached)
      1. Approval of Revised Board Policy 2023-08 Authorized Agent Status

V. **OPEN ITEMS**
   A. **Board/Superintendent Round Table Reports** Information
      1. Discussion – Superintendent’s Goal Setting for 2023-2024
      2. Upcoming Events
         a. Scholar Day at the Fair - Sunday, September 3rd 12:4:00 p.m.
         b. Millpond Night for Educators - Friday, September 15th 5:30-7:00 p.m.
         c. Possible Death Valley Visit - October 12th
      3. Staffing Changes at ICOE
      4. Facilities Update
      5. Inyo/Mono Admin Retreat
      6. Charter Renewal Process
      7. Board Training Discussion
      8. Solar Project Update
      9. Other

VI. **CORRESPONDENCE** (attached) Information
   1. Williams Quarterly Uniform Complaint Reports

VII. **CLOSED SESSION**
    1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following item: Gov Code § 54957 – Superintendent Evaluation
    2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

VIII. **ADJOURNMENT** - Next Meeting - Thursday, September 14th, 2023 – Bishop – 3:30 p.m. (Regular Meeting)