



5. Revised Board Bylaw #9320, "Meetings and Notices" - D.Hefner moved, seconded by J.Profita. Motion carried 3-0.
- 6.. Revised Board Bylaw #9323.2, "Actions by the Board"- G. Lozito moved, seconded by J.Profita. Motion carried 3-0.
7. Delete Exhibit (1) #9323.2, "Actions by the Board"- D. Hefner moved, seconded by G. Lozito. Motion carried 3-0.
- 8.New Exhibit (1) #9323.2, "Actions by the Board"- G.Loizito moved, seconded by J.Profita. Motion carried 3-0.

### **OPEN SESSION**

1. Provider Appreciation dinner is May 9th, Barry and other ICOE staff to attend to honor all our child care providers. Barry also reported on the Staff Appreciation events we have coming up for the next week. Staff at all Inyo County schools receive thank you cards, gift cards, lunch for all and/or Shaved Ice from a new local company. The Capitol Advisory May Revision Workshop is scheduled for May 29th. Sierra Adventure Camp, sponsored by ICOE, starts June 17 and runs for two full weeks.

### **CLOSED SESSION**

1. Closed session called to order at 4:45pm, moved by G. Lozito, seconded by J. Profita.
2. The Board convened to Open Session at 5:00 pm, moved by J. Profita, seconded by G. Lozito.

### **ADJOURNMENT**

The meeting adjourned at 5:01 p.m. to the next Regular Meeting scheduled for Tuesday, June 18th , 2024 at the Inyo County Office of Education in Bishop CA.

Respectfully submitted,

Barry D. Simpson, Inyo County Superintendent/Secretary to the Board