



## Inlet Grove Community High School, Inc. Governing Board Meeting

Tuesday, October 23, 2018 - AGENDA

- I. Call to Order: 12:20
- II. Determination of Quorum:

Members	Staff
Charles W. Woodard, Chair	Emma Banks, CEO/President
Craig Kahle, Treasurer	Annette Gardner, Accountant
Dr. Barbara Shuler, Member	Olga Herrera, Administrative Assistant
Debra Mittleman, Member (Absent)	
Julius Wynn, Member	
- III. Approval of Minutes, send email to board and make sure to list the attendees
  - a. September 25, 2018
- IV. Officers and Members Report and Discussions
  - a. Office Reports
- V. Administrative Reports and Discussions
  - a. CEO/President's Report: Dr. Emma Banks
  - b. Financial Report: Annette Gardner
- VI. Old business
  - a. Best and Brightest – Teachers Who Qualify 2017,2018 & 2018,2019 (attached)
  - b. Fall Festival
- VII. New Business
  - a. Florida Charter School Conference
  - b. Charter News
  - c. Restart School Operations – Program Grant (attached)
  - d. Open House 6 – 7:30
  - e. Supplies (free)
- VIII. Personnel
  - a. New teachers update -
  - b. I.T. – Technology Coordinator Resignation (Mr. Harrington)
  - c. I.T. – Recommendation (Terrance Tuck)
- IX. Public Comment on Non-Agenda Items:
- X. Meeting adjourned