



## 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 ( <b>Absent</b> )	
Julius Wynn, Member	
- III. Approval of Minutes, send email to board and make sure to list the attendees
  - a. September 25, 2018 – **Motion minutes' edits using previous template**
- IV. Officers and Members Report and Discussions
  - a. Treasurer Reports – **Mr. Kahle reviewed 1<sup>st</sup> Q Financials Ms. Gardner, will further discuss.**
- V. Administrative Reports and Discussions
  - a. CEO/President's Report: Dr. Emma Banks
    - **ESE pending on information from Medicare**
    - **Title I is 100% in Compliance**
    - **Graduation Requirement 2.0 GPA, 100 Hours of Comm. Services and 2 acceptance letters to a post-secondary Edu. Ins.**
    - **Discipline w/dress code – reinforcement from teacher as well, robocall**
  - b. Financial Reports Annette Gardner: **Amended Budget (see attachment w/details)**
    - **Student Count 750**
    - **Adjustment FEFP (\$13,812.56) (2018-19 2<sup>ND</sup> Calculation)**
      - **Other revenue amended \$34,974.08**
      - **Operational expenses overstated (\$82,079.92)**
      - **Operational expenses amended \$60,918.41**
    - **Board Approval of Amended Budget is Pending**
- VI. Old business
  - a. Best and Brightest – Teachers Who Qualify 2017,2018 & 2018,2019 (attached) – **Motion approved by Board Members**
  - b. Fall Festival – **Didn't go well**
- VII. New Business
  - a. Florida Charter School Conference – **Dr. Banks: It was Informative and plenty of networked. Participated in sessions: legislative changes, Performance Framework, Funding**
  - b. Charter School News – **Dr. Banks will email weekly to the Board Members the newsletter school's link**



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- c. Restart School Operations – Program Grant (attached) – **Approved by board to elect “to not participate approved and signed”**
  - d. Open House 6 – 7:30 – **Tomorrow night 10/24/2018**
  - e. Supplies (free) – **Mr. Banks distributed on 10/22/2018**
- VIII. Personnel
- a. New teachers update -
  - b. I.T. – Technology Coordinator Resignation (Mr. Harrington) – **Resigned**
  - c. I.T. – Recommendation (Terrance Tuck) – **Possible to start on January**
- IX. Public Comment on Non-Agenda Items: **None**
- X. Next Board Meeting: **November 13, 2018 at 12:00 pm IGHS Conference Room**
- XI. Meeting adjourned: **1:34pm**

A handwritten signature in blue ink that reads "Charles W. Woodard Ph.D." is written over a horizontal line.

Dr. Charles W. Woodard  
Chairman

10/24/2018

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Date