



Inlet Grove Community High School, Inc. Governing Board Meeting

MINUTES

Tuesday, March 12, 2019

- I. **Call to Order:** 12:15

- II. **Determination of Quorum:**

Members	Staff
Dr. Charles W. Woodard, Chair	Dr. Emma Banks, CEO/President
Dr. Barbara Shuler, Vice Chair	Annette Gardner, CFO
Craig Kahle, Treasurer	Olga Herrera, Administrative Assistant
Debra Mittleman, SAC President/ Board Secretary	Moses Baker, Director of Adult-ED
Julius Wynn, Parent Liaison	Francisco Lopez, Principal

- III. **Officers and Board Members Report and Discussions**
 - a. Office Reports: Agenda and Minutes for the month of February uploaded to school's website.

- IV. **Administrative Reports and Discussions**
 - a. CEO/President's reports (Dr. Emma Banks): Under old and new business
 - b. Financial Reports: Adult Education,
 - i. 100% student passing rate. New class will start March 25th minimum required is 10 students.
 - ii. At this moment the registration fee includes part of the following course.
 - iii. Credits are transferable.Financial Report: (IGCHS),
 - i. Amended budget for the 3rd quarter calculation went from 748 to 734 students

- V. **Old business**
 - a. Arnold Law Firm Update – New Food Contract (attached), includes new policies and they have been added to the contract
 - b. MTMH Update: Confirmed for May 18th at 6:00pm Palm Beach County Convention Center

- VI. **New Business**
 - a. Charter School Renewal
 - i. Student and Parental Rights FL Statutes can be found on Online Sunshine website access and review; APs are currently reviewing the package.
 - ii. The school must comply with 3 consecutive years as an A school and be in compliance with ESE and ADA.
 - b. Template
 - i. It is not completed by the District, will be forward to the board members for their review as soon we get it.
 - c. Educational Facility Security Grant, District approved for additional cameras and a fence



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- d. Catapultk Security System, emailed to the board members. Requesting for board members to review and vote for approval.
- e. 7th Annual Medical Science Symposium – Will take place on April 13th in campus
- f. Volunteer (Parent) – We always have a parent that volunteers at all the school events, always engaging and involved with the school, last event participated was at Fair Ground. Recommend to recognize parent at the Awards Gala event.
- g. Succession Plan – Item is pending for April’s meeting
- h. Grant – currently working on United Way grant.
- i. Stakeholder Input Meeting - EmpowerED – Title I (Mr. Lopez) – (report attached)
 - i. This report shows improvement in Science and Social Studies.
 - ii. ELA and Math has room for improvement, the solution is to utilized the following programs Marzano, Achieve3000, APs structure and parents support to subsequently reach 64+ percent of progress.
 - iii. Requesting Board Members for approval of TMobile program

VII. Public Comment on Non-Agenda Items: Nothing at this moment

VIII. Next Governing Board Meeting Date – April 16, 2019

Motion #1: Approval for EmpowerED – Approved

Motion #2: Approval for Mobile app – Approved

Motion #3: Approval for Amended Budget- Approved

IX. Meeting Adjourn: at 2:30 pm

Debra Mittleman

Debra Mittleman,
Board Secretary

3/25/19

Date

Charles W. Woodard Ph.D

Dr. Charles W. Woodard,
Chair

3/26/2019

Date