



Inlet Grove Community High School, Inc. Governing Board Meeting

AGENDA

Tuesday, February 19, 2019

- I. Call to Order
- 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 Mittelman, SAC President/Board Secretary	
Julius Wynn, Parent Liaison	
- III. Officers and Members Report and Discussions
 - a. Office Reports
- IV. Administrative Reports and Discussions
 - a. CEO/President's Report: Dr. Emma Banks
 - b. Financial Report: Annette Gardner
- V. Old business
 - a. Arnold Law Firm Update (attached)
 - b. MTMH Update
- VI. New Business
 - a. FSA Assessments
 - b. Testing Strategies
 - c. Expulsion Process Update
 - d. New School Calendar (Due July 1, 2019)
 - e. Graduation
 - f. Termination of Charter School Process
 - g. ESP/Professional Development
 - h. School Environment Safety Incident Reporting Process
 - i. Meeting with Wanda Paul
 - j. Preparing for Next Year
 - k. Board Member Meeting (Marcia Andrews)
- VII. Personnel
 - a. Teacher/Staff Pay Raise
- VIII. Public Comment on Non-Agenda Items
- IX. Next Governing Board Meeting Date
- X. Meeting adjourned