



Inlet Grove Community High School, Inc. Governing Board Meeting

AGENDA

Tuesday, March 12, 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 Board 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 – New Food Contract (attached)
 - b. MTMH Update
 - c. FSA Assessments
- VI. New Business
 - a. Charter School Renewal
 - b. Template
 - c. Educational Facility Security Grant
 - d. Catapultk Security System
 - e. Your School Emergency
 - f. 7th Annual Medical Science Symposium – April 18th
 - g. Parent Volunteer
 - h. Succession Plan
 - i. Grant – United Way
 - j. Stakeholder's Meeting, Empower ED – Title I (Mr. Lopez)
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date – April 16, 2019
- IX. Meeting Adjourn