



Inlet Grove Community High School, Inc. Governing Board Meeting

AGENDA

Tuesday, April 16, 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
 - c. Adult Ed Financial Report – Moses Baker
- V. Old business
 - a. Arnold Law Firm Update – (Changed Name)
 - b. MTMH Update
 - c. FSA Assessments
 - d. 7th Annual Medical Symposium
 - e. Parent Volunteer
 - f. Grant United Way
- VI. New Business
 - a. Checklist for CEO/President of IGCHS Evaluation
 - b. Resolution
 - c. Industry Certification
 - d. By-Laws Update
 - e. New Parent Liaison
 - f. New Board Members
 - g. CPA New
 - h. Charter News Daily
 - i. National Charter School Week – October in Orlando
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date – May 21, 2019
- IX. Meeting Adjourn