



## Inlet Grove Community High School, Inc. Governing Board Meeting

### AGENDA

Tuesday, June 18, 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
  - b. Inlet Grove Mission Statement – Chairman's Signature
  - c. MTMH Update
  - d. Audit Report
  - e. Personal Account
  - f. Resolution Letter – Signatures
- VI. New Business
  - a. Board Retreat
  - b. New Policies
  - c. New Students
  - d. By-Laws Update
  - e. New Parent Liaison
  - f. New Board Members
  - g. New CPA
  - h. New Forms
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date – TBD
- IX. Meeting Adjourn