



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

## AGENDA

Tuesday, July 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
Henry Di Giacinto	Olga Herrera, Administrative Assistant
- III. Officers and Board Members Report and Discussions
  - a. Office Reports
  - b. Minutes from June's meetings for review and approval
- 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. Travel Reimbursement
  - c. Audit Report Update
  - d. Meeting with Mrs. Wanda Paul
- VI. New Business
  - a. Board Retreat Location, Date and Time
  - b. New Policies
  - c. New Students
  - d. By-Laws Update
  - e. New Parent Liaison
  - f. New Board Members (7)
  - g. New CPA
  - h. New Forms, Dual Enrollment and Early Enrollment
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date – TBD
- IX. Meeting Adjourn