



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

### AGENDA

Tuesday, October 15, 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
R. Henry Di Giacinto, Board Member	Olga Herrera, Executive Assistant
Michelle Ruiz, Board Member/Parent Liaison	
Lonnie Martens, Board Member	
Clarence Williams, Board Member	
- III. Officers and Board Members Report
  - a. Officers Reports
- IV. Administrative Reports and Discussions
  - a. CEO/President's Reports by Dr. Emma Banks
  - b. Financial Reports by Annette Gardner
- V. Old business
  - a. Arnold Law Firm Update
  - b. Accounting Policy and Procedures Manual (attached)
  - c. Audit Meeting: October 21, 2019 from 2:00 pm to 4:00 pm (information attached)
  - d. Showcase of School
- VI. New Business
  - a. Safe Driver Plan – Needs Board Approval (attached)
  - b. Anti-Bully Program
  - c. Dual Enrollment
  - d. Quantum Grant
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date
- IX. Meeting Adjourn