



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

## AGENDA

Tuesday, November 19, 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, Account IV
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. Night School Program
  - c. Audit Meeting with the District (Nov. 22<sup>nd</sup> at 9:00 am)
  - d. Showcase of School
  - e. Best and Brightest – **Board Approval**
  - f. IGCHS Medical Symposium, February 8, 2020 – **Board Approval**
  - g. IGCHS Car Show, February 2, 2020 – **Board Approval**
  - h. Career Advisory Board Luncheon, November 20th – Board Invitation
  - i. Online Governance Training – Pending Certificates
- VI. New Business
  - a. Charter School Review
    - i. December 5, 2019
    - ii. New Request – IGCHS Safety Binder
  - b. School Hardening Grant
  - c. Anti-Bully Program
  - d. A+ Recognition Award Bonus – **Board Approval**
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date
- IX. Meeting Adjourn