



Inlet Grove Community High School, Inc. Governing Board Meeting

AGENDA

Tuesday, December 17, 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
 - i. Update
 - ii. Resolution Letter (attached)
 - b. Night School Program
 - c. Best and Brightest – Update
 - d. IGCHS Medical Symposium, February 8, 2020 – Update
 - e. Career Advisory Board Luncheon, November 20th – Update
 - f. My Teacher My Hero Awards Gala - Update
- VI. New Business
 - a. Charter School Review – December 5, 2019
 - b. School Hardening Grant
 - c. Anti-Bully Program
 - d. A+ Recognition Award Bonus – Update
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date
- IX. Meeting Adjourn