



Inlet Grove Community High School, Inc. Governing Board Meeting

AGENDA

Tuesday, January 21, 2020

- 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
 - b. Night School Program
 - c. Outstanding Bills
 - d. IGCHS Medical Symposium, February 8, 2020
 - e. My Teacher My Hero Awards Gala – Update
 - f. Mental Health Awareness Convention
 - g. Careersource MOU – Needs Approval
 - h. School Security Guard Contract – Needs Approval and Signature
- VI. New Business
 - a. New Board Member Approval
 - b. Corrective Action Plan (CAP)
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date
- IX. Meeting Adjourn