



Inlet Grove Community High School, Inc.

Governing Board Meeting

Annual Retreat FY16 at the Palm Beach Gardens Marriott

Wednesday, July 22, 2015

Agenda

Emma T. Banks, Ed.D.
Principal

Kemia Lockhart, M.Ed.
Assistant Principal

Francisco Lopez, M.Ed.
Assistant Principal

Jon Myszowski, M.Ed.
Assistant Principal

Keith Brown, Ph.D.
Community School Assistant Principal

**Authorized Training
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Adobe Systems Certification

American Association of
Medical Assistants

American Design Drafting

Apple Certified Pro

AutoDESK Certification

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Microsoft Office User Specialist

National Association of
Health Unit Coordinators

National Healthcare Association

National Registry of Emergency
Medical Technicians

National Restaurant Association

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I. Call to Order:

II. Determination of Quorum

Members	Staff	Guests
Charles W. Woodard, Chair	Emma Banks, Principal	Danny Jones
Craig Kahle, Member	Annette Gardner, Accountant	
Dr. Barbara Shuler, Member	Lauren Keller, Conf. Secretary	
Corey M. Smith, Member		
J.R. Thicklin, Member		

III. Officers & Member Reports & Discussion:

- a. Officer Reports
- b. Board Member Reports

IV. Administrative Reports & Discussion

- a. Principal's Report: None
- b. Accountant's Report
 - i. Budget Amendment

V. Public Comment on Agenda

- a. None

VI. Action Items (Discussion & Approval)

- a. Approve FY15 Budget Amendment

VII. Old Business

- a. None

VIII. New Business

- a. Danny Jones, Prospective Board Member
- b. Review and Updates to:
 - i. Benefits Summary
 - ii. Bylaws
 - iii. Charter Contract
 - iv. Faculty Handbook
 - v. Grievance Procedure
 - vi. Pupil Progression Plan
 - vii. Student Code of Conduct
 - viii. Substitute Teacher Handbook
 - ix. Provide Updated Board Contact Information

IX. Personnel

X. Public Comment on Non-Agenda Items

XI. Duly Noted

XII. The meeting was adjourned at