



**Inlet Grove Community High School, Inc.**  
**Governing Board Meeting**  
*Regular Meeting*  
**Tuesday, September 22, 2015**  
**Agenda**

**Emma T. Banks, Ed.D.**  
Principal

**Kemia Lockhart, M.Ed.**  
Assistant Principal

**Francisco Lopez, M.Ed.**  
Assistant Principal

**Jon Myszkowski, M.Ed.**  
Assistant Principal

**Keith Brown, Ph.D.**  
Community School Assistant Principal

**Authorized Training  
Center for:**

Adobe Systems Certification

American Association of  
Medical Assistants

American Design Drafting

Apple Certified Pro

AutoDESK Certification

Florida State Board of Nursing

Microsoft Authorized  
Training Program

Microsoft Office User Specialist

National Association of  
Health Unit Coordinators

National Healthcare Association

National Registry of Emergency  
Medical Technicians

National Restaurant Association

600 West 28<sup>th</sup> Street Riviera  
Beach, FL 33404 Phone:  
561.881.4600  
Fax: 561.881.4668  
[www.InletGroveHS.com](http://www.InletGroveHS.com)

**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	Vince Forst
Dr. Barbara Shuler, Member	Lauren Keller, Conf. Secretary	Roderick Harvey
Corey M. Smith, Member		Sophia Sinclair
J.R. Thicklin, Member		

**III. Officers & Member Reports & Discussion:**

- a. Officer Reports
- b. Board Member Reports

**IV. Administrative Reports & Discussion**

- a. Principal's Report
- b. Accountant's Report

**V. Public Comment on Agenda**

- a. None

**VI. Action Items (Discussion & Approval)**

- a. Approve Minutes from July 22, 2015, Retreat
- b. Accept Changes to the following documents per July 22, 2015, Retreat
  - i. Bylaws (see attachment)
  - ii. Charter Contract (see p.24, attached)
  - iii. Faculty Handbook (see p.11, attached)
  - iv. Student Code of Conduct (see. p.29, attached)

**VII. Old Business**

- a. None



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**VIII. New Business**

- a. SAC Nomination of New Board Members, voting to take place at Annual Meeting in October 2015.
  - i. The SAC recommended at its September 17, 2015, meeting to nominate Danny Jones and Vince Forst for election to the Governing Board of Inlet Grove Community High School.
- b. Audit Letter (see attached)
- c. Audit Presentation by HCT

**IX. Personnel**

- a. None

**X. Public Comment on Non-Agenda Items**

- a. None

**XI. Duly Noted:**

- a. The SDPBC will not have its Pupil Progression Plan (PPP) updated for FY16 for another month or so according to the secondary contact for Pupil Progression, Diane Fedderman. The SDPBC Board must have two votes prior to approving their plan for FY16. So far the board has only voted once. At the time that the District's Board approves the PPP IGCHS will be able to make updates for FY16.

**XII. The meeting was adjourned at**