

Inlet Grove Community High School, Inc.
Governing Board Meeting
IGCHS Board Room
Tuesday, November 15, 2016
Agenda

I. **Call to Order:** 12.30pm

II. **Determination of Quorum**

<u>Members</u>	<u>Staff</u>	<u>Guests</u>
Dr. Charles W. Woodard	Emma Banks, Principal	HCT Auditors
Dr. Barbara Shuler, Member	Annette Gardner, Accountant	
Craig Kahle, Member	Lauren Keller, Conf. Secretary	
Corey M. Smith, Member	Keith Brown, Comm. School AP	
Danny Jones, Member		
Vince Forst, Member		

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

- a. Officer Reports
- b. Board Member Reports

IV. **Administrative Reports & Discussion**

- a. CEO/ President’s Report: Dr. Emma Banks
 - i. United States Department of Education
 - ii. Letter from Governor Rick Scott*
 - iii. FASET Education Task Force*
 - iv. Florida Partners in Education Workshop December 2, 2016.
 - v. “Hey John Oliver, Back Off of My Charter School” Contest*
 - 1. Runner-up Award \$5,000
 - vi. Diabetes Awareness Month, December 2016.
- b. Accountant’s Report
 - i. Presentation by William Hunter
 - ii. Annette Gardner
- c. Community School Report
 - i. Dr. Keith Brown

V. **Old Business**

- a. Approve minutes of October 18, 2016

VI. **New Business**

- a. Career Advisory Meeting moved to December 1, 2016

VII. **Public Comment on Non-Agenda Items:** None

VIII. **The meeting was adjourned at 1:10 pm**