

**Inlet Grove Community High School, Inc.**  
**Governing Board Meeting**  
**IGCHS Board Room**  
**Tuesday, April 18, 2017**  
**Agenda**

**I. Call to Order:**

**II. Determination of Quorum**

Members

Dr. Charles W. Woodard  
Dr. Barbara Shuler, Member  
Craig Kahle, Member  
Corey M. Smith, Member  
Danny Jones, Member  
Vince Forst, Member

Staff

Dr. Emma Banks, CEO/President  
Annette Gardner, Accountant  
Jody Ingram, Conf. Secretary  
Dr. Keith Brown, Comm. School AP

**III. Approval of Minutes:**

- a. February 21, 2017

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

- a. Officer Reports
- b. Board Member Reports

**V. Administrative Reports & Discussion**

- a. CEO/ President's Report: Dr. Emma Banks
- b. Accountant's Report
  - i. Annette Gardner
- c. Community School Report
  - i. Dr. Keith Brown
  - ii. CNA update
  - iii. LPN update

**VI. Old Business**

- a. Turnaround School in Jefferson County School District
- b. \$10,000 Grant from BallenIsles
- c. Ben Carson Reading Room
- d. SAC Meeting-Suspended

**VII. New Business**

- a. Eagle Academy
- b. Adding 6<sup>th</sup> grade to our campus
- c. CEO Intern – Mr. Clotee Banks

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

**IX. The meeting was adjourned at:**