

Inlet Grove Community High School, Inc.
Governing Board Meeting
IGCHS Board Room
Thursday, June 27, 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. April 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. LPN update

VI. **Old Business**

- a. Middle School

VII. **New Business**

- a. Riviera Beach Maritime
b. July 25, 2017 Board Retreat
c. New Teacher FY 2017-2018
d. Outcome of meeting with Amy Huber
e. Transportation Contract
f. Meet with Superintendent, Dr. Avosa

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

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