

Inlet Grove Community High School, Inc.
Governing Board Meeting
IGCHS Board Room
Tuesday, January 17, 2017
Agenda

I. Call to Order:

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 | Cassandra Santos, 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.
 - ii.
 - iii.
 - iv.
- b. Accountant's Report
 - i. Annette Gardner
 - (a) Amended Budget
- c. Community School Report
 - i. Dr. Keith Brown

V. Old Business

- a. Approve minutes of November 15, 2016

VI. New Business

- a. EOC Grades

VII. Public Comment on Non-Agenda Items: None

VIII. The meeting was adjourned at