



Inlet Grove Community High School, Inc. Governing Board Meeting

Tuesday, December 17, 2018 - AGENDA

- I. Call to Order
- II. Determination of Quorum:

Members	Staff
Charles W. Woodard, Chair	Emma Banks, CEO/President
Craig Kahle, Treasurer	Annette Gardner, Accountant
Dr. Barbara Shuler, Member	Olga Herrera, Administrative Assistant
Debra Mittleman, Member	
Julius Wynn, Member	
- III. Approval of Minutes
 - a. No minutes to report - November's meeting was canceled
- IV. Officers and Members Report and Discussions
 - a. Office Reports
- V. Administrative Reports and Discussions
 - a. CEO/President's Report: Dr. Emma Banks
 - b. Financial Report: Annette Gardner
- VI. Old business
 - a. Best and Brightest – Teachers Who Qualify 2017,2018 & 2018,2019
 - b. Charter School contract for 2019
- VII. New Business
 - a. Grants
 - b. Educational Facilities Security Grant – Pending
 - c. IGCHS Open House
 - d. Review of Adult and Community School Programs Audit – January 8th (attached)
 - e. Gift wrapping – Julia Botel
 - f. Arnold Law Firm (attached)
 - g. Auditor General State of Florida Letter (attached)
- VIII. Personnel
 - a. New teachers update -
 - b. Biology Teacher
 - c. Reading Teacher
- IX. Public Comment on Non-Agenda Items:
- X. Meeting adjourned