



## Inlet Grove Community High School, Inc. Governing Board Meeting

### AGENDA

Tuesday, March 10, 2020

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

Members	Staff
Dr. Charles W. Woodard, Chair	Dr. Emma Banks, CEO/President
Dr. Barbara Shuler, Vice Chair	Annette Gardner, Account IV
R. Henry Di Giacinto, Board Member	Olga Herrera, Executive Assistant
Michelle Ruiz, Board Member/Parent Liaison	
Lonnie Martens, Board Member	
Clarence Williams, Board Member	
Crystal Atkinson, Board Member	
- III. Officers and Board Members Report
  - a. Officers Reports
- IV. Administrative Reports and Discussions
  - a. Comprehensive Need Assessment (CAN) Presentation – Francisco Lopez, Principal (attached)
  - b. CEO/ President’s Reports by Dr. Emma Banks (attached)
  - c. Financial Reports by Annette Gardner
- V. Old business
  - a. Arnold Law Firm
    - i. Resolution Letter (attached)
    - ii. Job Description (attached)
    - iii. Organizational Chart (attached)
  - b. Outstanding Bills
  - c. My Teacher My Hero Awards Gala – Update
  - d. Careersource MOU – (attached for approval and signatures)
  - e. Corrective Action Plan (CAP) – Update (attached)
- VI. New Business
  - a. HR Personnel
- VII. Public Comment on Non-Agenda Items
- VIII. Next Governing Board Meeting Date
- IX. Meeting Adjourn