

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

## AGENDA

## April 21, 2020

- I. Call to Order
- II. Determination of Quorum:
  - MembersDr. Charles W. Woodard, ChairFranciscoDr. Barbara Shuler, Vice ChairDr. EmmR. Henry Di Giacinto, Board MemberAnnetteLonnie Martens, Board MemberOlga HerClarence Williams, Board SecretaryCrystal Atkinson, Board Treasurer/Parent Llaison

<u>Staff</u> Francisco Lopez, Principal Dr. Emma Banks, DIrector of Curriculum Annette Gardners, Accountant Olga Herrera, Assistant to the DIrector of Curriculum

- III. Officers and Board Members Report
  - a. Officers Reports
- IV. Administrative Reports and Discussions
  - a. School Reports by Francisco Lopez, Principal
  - b. Programs Reports by Dr. Emma Banks, Director of Curriculum
  - c. Financial Reports by Annette Gardner, Accountant
- V. Old business
  - a. Arnold Law Firm
  - b. Outstanding Bills
  - c. Corrective Action Plan
  - d. Lease Agreement
  - e. MTMH Awards Gala
- VI. New Business
  - a. COVID-19
  - b. Transportation Refunds
  - c. Industry Certification Money
  - d. Medical Students Fee
  - e. Lease Money
  - f. Seniors at Risk
  - g. Charter School New Director (Dr. Graham Tallahassee)
- VII. Personnel
- VIII. Public Comment on Non-Agenda Items
- IX. Next Governing Board Meeting Date
- X. Meeting Adjourn