

Inlet Grove Community High School

Governing Board Meeting

September 21, 2021

Call to order was 12:07 am.

Determination of Quorum: Board Members present: Dr. Woodard, Chair, Lonnie Martens, Vice Chair, Clarence Williams, Secretary, Crystal Atkinsons, Treasurer.

Staff: Dr. Emma Banks, Guarn Sims, Tonya Lindsey-Latson, Emanuel Ridgeway, Lynn Barnes.

Officers Reports: Approval of New Board Members

Candidates were asked to introduce themselves and tell the Board why they wanted to be a part of the Governing Board. What skills and expertise would they bring.

Ms. LaVoise Taylor Smith and Ms. Marie Morel introduced themselves.

Mrs. Martens made the motion to accept candidates LaVoise Taylor Smith and Marie Morel as Governing Board Members at Inlet Grove Community High School. Crystal Atkinson seconded. Governing members voted and the motion carried. Candidates were approved and welcomed

Financial Report: Crystal Atkinson presented the financial reports for the months of July 2021 and August 2021. All figures were current and up to date.

Clarence Williams made the motion to accept the Financial Report as presented. Lonnie Martens seconded. Governing Board members voted and the motion carried. The financial report was approved and accepted.

COO Report: Mr. Sims summarized the Instructional Continuity Plan and the four components of the plan (Academics, Technology, Operations, and Communications).

ESSER Grant Funding: Grant funding to schools to purchase covid supplies and materials. ESSR 11 addresses the continued impact that covid has on secondary and elementary schools allowing schools to reopen, maintain high quality environments and to measure learning loss. Our total allocation was \$690,335.00. This is an evolving grant which has to conclude in March 2023. \$317,000.00 had to spent this year. These funds were used to staff a family support facilitator, more covid supplies and a technology assistant. Funds spent last year on mental health are able to be recouped. A graduation coach, smart boards, mac books were also used through these funds.

Title 1 funds are \$379,669.00. Through these funds 2 Reading teachers, 1 English teacher, 1 Family Support Service Facilitator, Inlet Grove Mobil App, License renewal for I Observation, and other classroom supplies. Eighty five percent went towards staff.

Chrome books were purchased for each student at Inlet Grove.

Lonnie Martens made a motion to accept the report by the COO and Principal. Crystal Atkinson seconded. Motion carried and was approved.

Dr. Banks reports: Mr. Sims and Mrs. Latson are only in their positions for this fiscal year. Next year it will be changed. Several scholarships have been given out already this year to the students that really need the help.

Teacher Salary from the Governor- \$144,003.45 was received to give in salaries this year and must be spent by October 14, 2021.

Referendum funds - Funds have come and can carry over to the next year. Some fund will be put in reserve. We received \$835,926.25 . Funds must be spent in security, mental health, PE and the arts. The Board will need to approve the template, 1-4 years will receive \$1,000.00, 5-9 years \$5,000.00, 10+years \$10,000.00. Funds will be given on a monthly basis. I'm really concerned about our support staff. They don't make a lot of money. The custodians are making \$15.00 per hour. If they were working with the District they would get \$13.00 per hour. Support staff and Administrators haven't received raises. There were three teachers that received \$5,000.00 for highly qualified. That will be backed out and filled with referendum money so those funds can go to Administrators and support staff. The attorney is fighting to get the money from the previous years plus interest. We would be able to spend the interest the way we want. All the Charter Schools are giving their teacher this raise trying to compete with the District. Teachers will be compensated this year and next year. Inlet Grove will be receiving money next year as well.

Money in reserved is \$319,000.00 in reserve for the District.

Ms. LaVoise Smith thanked Dr. Banks for including and thinking about the Support Staff.

Mike Burke informed Dr. Banks he will meet with the Governing Board and Jay Boggess. He will get back to Dr. Banks with the date.

TV show will be in progress dealing with issues and concerns with out kids. They will host and produce the show.

Charter Conference submission has been submitted. New Board members must contact Ms. Barnes if interested in attending.

Mrs. Martens stated that Keiser students are looking for intern opportunities. She will look into it.

The website should be up and running. Mr. Lopez is in charge of that.

All field trips are cancelled for the remainder of the year. They have already lost a lot of time. There are forty seniors that have not met their assessments.

Several staff members and student have been out with the virus. Everyone is able to get tested weekly at Inlet Grove with the parents' permission.

We're trying to get the Advisory Committee together. If you know of anyone that would be a good fit for this committee please submit their information,

Staff Handbook: Mr. Sims and Ms. Martens met on August 11, 2021 to go over all the items Dr. Banks highlighted. All items will be highlighted in yellow for Dr. Banks and Ms. Martens to review. The Board should get a final copy to review prior to the next Board Meeting.

CEO: As the founder of the school we stated when we first started out that one of my children would be in charge once I left. If Monica Banks does not want it then it will be George Lockhart.

The next Governing Board meeting will be October 14, 2021 to approve the template for the referendum.

Mr. Williams asked for an update on the MTMH Awards Gala. The update for MTMH is May 28th, 2021 at the Palm Beach Convention Center. Anthony Anderson will still be the speaker. Save the date will go out in October.

Meeting adjourned: 1:30 pm



Dr. Charles Woodard

9/27/2021

Date