

**International Academy of Smyrna
Governing Board**

Meeting Agenda for 10-17-17

CALL TO ORDER

I. Administrative Functions

- Approval of Minutes

II. School Related Reports

- Principals Report

III. Financial Reports

- Monthly Financial Reports
- Federal Grant update
- Finance Committee report
 - Budget adjustment based upon complete FTE count (1st of two)

IV. Committee Reports

- Academic Committee
- Governance Committee
- Operations Committee

V. Old Business

- Committee Expectations
 - i. School website addition
- Audit Report Follow up

VI. New Business

- Commission Site Visit
- Policy & Procedure Update
- Required training
 - i. November 28-29 Athens
 - ii. February 8-9 Lake Lanier

VII. Public Comment

VIII. Executive Session

- Legal

IX. Next Meeting Date November 14, 2017 6:45pm

ADJOURNMENT