

**International Academy of Smyrna
Governing Board**

Meeting Agenda for 11-13-17

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. Public Comment

III. School Related Reports

- Principals Report
- CCRPI report
- 2018-2019 Academic Calendar
- Student survey update
- Authorizer site visit
- PTA report

IV. Financial Reports

- Monthly Financial Reports
- Finance Committee report
 - Proposed budget adjustment

V. Committee Reports

- Academic Committee
 - i. Optimal enrollment & class size review for 2018-2019
- Governance Committee
 - i. Weather related closings policy report
 - ii. Board training policy
- Operations Committee
 - i. Report on contact with fund raising organization

VI. Old Business

- Commission required training, board member registration

VII. New Business

- Organization chart - review
- McKinney Vento law – review and vote
- Child Find - review
- Updated language of professional qualification - review
- Suicide prevention policy – review and vote
- Procedures for reporting child abuse - review

VIII. Next Meeting Date

ADJOURNMENT