

**International Academy of Smyrna Governing Board
Meeting Agenda for December 5, 2017**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. Public Comment

III. Milestones Tutoring Program – Marcus and Cameron Macon

IV. School Related Reports

- Principals Report
 - i. Ideal amount of study time a student should participate in Moby Max work for the maximum scholastic benefit
 - ii. Draft of state testing schedule
 - iii. Review of student survey
 - iv. PTA report

V. Financial Reports

- Monthly Financial Reports
- Finance Committee report
 - Proposed budget adjustment based upon FTE count
 - Accounting report transition from cash based to accrual
 - Complete enrollment recommendations from academic committee based upon budget

VI. Committee Reports

- Academic Committee
- Governance Committee
 - i. Weather related closings policy report
 - ii. Board required training policy
 - iii. Report on bylaws review
- Operations Committee
 - i. Report on contact with fund raising organization

VII. Old Business

- Organization chart - review
- McKinney Vento law – review and vote
- Child Find - review
- Updated language of professional qualification - review

VIII. Executive Session

- Personnel

IX. New Business

- The SCSC site monitoring response letter and action plan
- Policy – Seclusion and Restraint
- Policy – Employee Waiver for Student Discipline Hearing
- Policy – Deposition of Equipment
- Policy – Management of Inventory

X. Next Meeting Date January 16, 2017

ADJOURNMENT