



**International Academy of Smyrna  
Governing Board  
Meeting Agenda for January 16, 2017  
Dial in: 641-715-0700  
183190#**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- Principals Report

**IV. \* New Business**

- Marketing presentation – Tamika Longino
- Policy – Stipends – action item
- Policy - Travel Expense Authorization – action item
- Policy - Cash Management Drawdown – action item

**V. Financial Reports**

- Monthly Financial Reports
- Policy - Annual Operating Budget – action item
- Finance Committee report
  - Revised budget review and action

**VI. Committee Reports**

- Academic Committee
- Governance Committee
  - i. Bylaws – Review
  - ii. Board Training Policy – action item
- Operations Committee

**VII. Old Business**

- SCSC Training February 8 and 9 and Lake Lanier
- Organization chart – action item
- McKinney Vento law – action item
- Child Find – action item
- Updated language of professional qualification – action item
- Suicide Prevention Policy – action item
- Child Abuse Reporting Policy

**VIII. Next Meeting Date – February 20, 2018 6:45pm  
ADJOURNMENT**

\* Item moved for time consideration