



**International Academy of Smyrna
Governing Board**

**Meeting Agenda for April 17, 2018
Dial in: 641-715-0700
183190#**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda - Action
- Approval of Minutes - Action

II. Public Comment

III. School Related Reports

- Principals Report
- Zinta Perkins - CLIP process and Schoolwide Title I plan

IV. Financial Reports

- Monthly Financial Reports - Action
- Finance Committee report
- Review of proposed 2018-2019 budget - Action

V. Committee Reports

- Governance Committee
 - i. Potential board candidates
 - ii. Weather related closing amended policy - Action
 - iii. Board reconciliation form
 - iv. Code of Ethics/Conflict of Interest policy for review
- Academic Committee
 - i. Revised Academic calendar for 2018-2019 - Action
- Operations Committee
 - i. Roofing update

VI. Old Business

- Bylaws - Action

VII. New Business

- Suspension & Debarment Policy - Action
- Meeting change - Action
- Board Member Self-Assessment

- Board Recommitment

VIII. Executive Session – As permitted by O.C.G.A. § 50-14-1

- Personnel

IX. Next Meeting Date May 22, 2018 7:15pm – this will be the boards annual meeting

ADJOURNMENT