



**International Academy of Smyrna
Learning Center Foundation of Central Cobb, Inc.
Meeting Agenda for May 15, 2018
Annual Meeting**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes
 - April 17, 2018
 - April 28, 2018

II. Public Comment

III. School Related Reports

- Principals Report

IV. Financial Reports

- Monthly Financial Reports
- Finance Committee report

V. Committee Reports

- Academic Committee
- Governance Committee
- Operations Committee

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

VII. Necessary Actions following Executive Session

VIII. Old Business

- School Uniform Policy – Action
- Candidate Search Committee - Action

IX. New Business

- Head of School Job Description - Action
- Director of Operations Job Description – Action
- IAS Town Hall May 21st

X. Annual Meeting Business

- Signing of Conflict of Interest Forms
- Elections of Officers - Action
- Committee Assignments
- Board Meeting Calendar 2018-2019 Approval - Action

XI. Next Meeting Date

ADJOURNMENT