



**International Academy of Smyrna
Governing Board
Meeting Agenda for 6/25/18
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. Financial Reports

- Monthly Financial Reports
- Finance Committee report

V. Committee Reports

- Committee meeting schedule for upcoming year
- Academic Committee
- Governance Committee
- Operations Committee

VI. Old Business

VII. New Business

- IAS revised Financial Policy – action
- Child Abuse & Neglect Policy - action
- Website update proposal
- Organizational chart

VIII. Executive Session to discuss Personnel (OCGA 50-14- 3(6))

IX. Necessary action (as needed) following executive session

X. Next Meeting Date – August 21, 2018

ADJOURNMENT