



**International Academy of Smyrna  
Governing Board**

**Meeting Agenda for July 9, 2018  
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**

- Head of School Report

**IV. Financial Reports**

- Monthly Financial Reports
- Finance Committee report

**V. Committee Reports**

- Academic Committee
  - i. Changes to 5<sup>th</sup> & 6<sup>th</sup> grade
  - ii. Uniform Communication Update
- Governance Committee
  - i. Recruitment and onboarding process of new board members
- Operations Committee
  - i. Restoration Update
  - ii. Roof Update
  - iii. Onboarding DOO

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

**VII. Necessary action (as needed) following executive session**

**VIII. Old Business**

**IX. New Business**

- Student and family handbook – Action
- 2018-2019 Board Meeting dates and times

**X. Next Meeting Date**

**ADJOURNMENT**