



**International Academy of Smyrna
Governing Board
Meeting Agenda for 8-21-18**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda - Action
- Approval of Minutes: July 9, 2018 & August 3, 2018 - Action

II. Public Comment

III. School Related Reports

- Head of School Report

IV. Financial Reports

- Monthly Financial Reports - Action
- Finance Committee report

V. Committee Reports

- Academic Committee
- Governance Committee
- Operations Committee

VI. Executive Session – To discuss personnel (OCGA 50-14- 3(b)(2))

VII. Required Actions following Executive Session

VIII. Old Business

- Forum presentation
- Policy – Health Screening - Action

IX. New Business

- New board member election - Action
- Special Education Policy Manual – Action
- Revised Financial Policy - Action
- System Wide Testing Policy – Action
- Safe Touch Policy – Action
- Internal Controls Policy - Action
- Board Meeting calendar

X. Next Meeting Date

ADJOURNMENT