



**International Academy of Smyrna
Governing Board
Meeting Agenda for 9-18-18**

CALL TO ORDER 7:15pm

I. Administrative Functions 7:16pm

- Approval of Agenda
- Approval of Minutes

II. School Related Reports 7:21pm

- Chief Academic Officer Report
- Director of Operations Report
 - i. SCSC Site Visit Update

III. Financial Reports 7:41pm

- Finance Committee report
 - i. Monthly Financial Reports – July 2018 financial review – Action
 - ii. First reading of the proposed, revised 2018-2019 budget
 - iii. Auditors Report - Action

IV. Public Comment 8:21pm

V. Committee Reports 8:30pm

- Academic Committee
 - i. IAS Academic Strategic Strategy - Action
- Governance Committee
 - i. Onboarding and recruiting policy
 - ii. Succession Planning
 - iii. Oath of Office - Action
 - iv. Board member Oath of Office (Mr. Longino, Ms. Boone, Mr. Coleman, Ms. Davis & Mr. Berman)
- Operations Committee – Report

VI. Old Business 9:00pm

- Proposed Revision of 2018-2019 board meeting calendar

VII. New Business 9:10pm

- Stakeholder Engagement Advisor position
- SCSC training for commission schools is November 27 & 28 at Lake Lanier Lodge in Buford and February 5 & 6 at The University of Georgia Continuing Education Center in Athens.

VIII. Next Meeting Date 9:15pm

ADJOURNMENT 9:16pm