

COMMITTEE MEETING MINUTES

Committee:

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10/9/18	6:21pm	6:45pm	11/13/18	6:30pm	Nana Boone
Meeting Location:					
International Academy of Smyrna					

Attended by:	
Nana Boone Nwakaego Nkumeh Pam Spalla	
Highlights:	

I. Committee Update

II. Old Business

III. New Business

- Revised Uniform Policy – The committee finalized the language for the policy to be presented to the board during October board meeting
- Governance and Board Development – The committee reviewed and discussed the document for alignment with IAS practices; also revised to include committee members' names

Next Meeting Date – November 13, 2018 6:30pm

Adjournment