



**International Academy of Smyrna
Governing Board**

**Meeting Agenda for 10/16/18
Dial in: 641-715-0700
183190#**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes – 8/21/18 & 9/18/18

II. Public Comment

III. School Related Reports

- Chief Academic Officer Report
- Director of Operations Report

IV. Financial Reports

- Monthly Financial Reports
- Finance Committee report
 - Proposed Revised 2018-2019 Budget

V. Committee Reports

- Academic Committee Report
 - i. Plan and Timeline for Academic Strategic Plan
 - ii. LKES certification update
- Governance Committee Report
 - i. Mr. Berman Oath of Office
- Operations Committee Report

VI. Old Business

- Stakeholder Engagement Advisor

VII. New Business

- Revised Financial policy – Action
- Revised Uniform Policy - Action
- Method for Conducting Technical Evaluations of Proposals – Action
- School Nurse Policy - Action

VIII. Next Meeting Date - TBD

ADJOURNMENT