



**International Academy of Smyrna
Governance Committee**

Meeting Agenda for December 4, 2018 6:30pm

- I. Roll Call**
- II. Committee Update**
- III. Old Business**
- IV. New Business**
 - 3-year Board Strategic Plan Review & Update
 - Review Board "Job Description"
 - Review Bylaws, CoI and CoE
- V. Next Meeting Date- January 8, 2018 6:30pm**

ADJOURNMENT