



**International Academy of Smyrna  
Governing Board**

**Meeting Agenda for December 11, 2018**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- Chief Academic Officer Report
  - i. Extracurricular/Connections Plan
  - ii. School Events/Activities report
  - iii. CCRPI results
- Director of Operations Report
  - i. Budget adjustments

**IV. Executive Session – To discuss a legal matter (OCGA 50-14-2)**

**V. Required Actions following Executive Session**

**VI. Financial Reports**

- Monthly Financial Reports
- Finance Committee report

**VII. Committee Reports**

- Academic Committee
- Governance Committee
  - i. 3-year Board Strategic Plan Review & Update
  - ii. SCSC Training
- Operations Committee
  - i. Lottery process and procedure update
- Stakeholder Engagement

**VIII. Old Business**

- Results of stakeholder survey
- IAS Academic Strategic plan

**IX. New Business**

**X. Next Meeting Date**

**ADJOURNMENT**