



**International Academy of Smyrna  
Governing Board**

**Meeting Agenda for January 15, 2019 7:15pm**

**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes

**II. Public Comment**

**III. School Related Reports**

- Testing Coordinator
- Chief Academic Officer Report
  - i. Bench Mark results
  - ii. Enrollment update
- Director of Operations Report

**IV. Financial Reports**

- Monthly Financial Reports
- Finance Committee report
  - October Financials: Action
  - November Financials: Action
  - December Financials: Action
- Revised Budget Update

**V. Committee Reports**

- Academic Committee
- Governance Committee
  - i. Strategic Planning Session
  - ii. SCSC Mandatory training February 4-5
- Operations Committee
  - i. Marketing Plan

**VI. Old Business**

- Academic Strategic Plan
- Meeting calendar

**VII. New Business**

- Director of Operations search time line

- Policy Amendment - Disciplinary Consequences, Suspensions, and Disciplinary Hearings: Action
- Policy Amendment: Promotion and Retention Policy: Action
- Policy Amendment: Public Comment: Action
- SCSC Site Visit Report and corrective action plan

**VIII. Next Meeting Date** February 26, 2019 7:15pm

**ADJOURNMENT**