



**International Academy of Smyrna
Governing Board
Meeting Agenda for 4-16-19**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. School Related Reports

- Head of School Report
 - i. Revised Innovative Feature update
 - ii. Student retention report
- Director of Operations Report
 - i. CPI Report
 - ii. Enrollment Data
 - iii. FTE Count
 - iv. Lottery results
 - v. Student survey
 - vi. Staff retention report

III. Financial Reports

- Monthly Financial Reports
 - Budget vs. Actual February review
 - Review FY 20 Budget proposal
- Finance Committee report
 - CPF CAP

IV. Committee Reports

- Academic Committee
 - i. CPF CAP
- Governance Committee
 - i. Board Self-reflection survey
 - ii. Send Strategic Planning Date
 - iii. New board members updates
- Operations Committee
 - i. CPF CAP

V. Public Comment

VI. Old Business

VII. New Business

- Commission presentation
- Next year school calendar
- Board member recommitment
- Policy Review – Reduction in Force - Action
- Review Revised Retention and Promotion Policy
- Revised Uniform Policy

VIII. Executive Session – To discuss personnel (OCGA 50-14- 3(b)(2))

IX. Required Actions following Executive Session

X. Next Meeting Date

ADJOURNMENT