



**International Academy of Smyrna
Governing Board
Meeting Agenda for May 20, 2019
Dial in: 641-715-0700
183190#**

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda - Action
- Approval of Minutes - Action

II. School Related Reports

- Head of School Report
 - i. Preliminary GMAS results
 - ii. Discipline Data
 - iii. Map testing/end of year benchmarks
- Director of Operations Report
 - i. Enrollment update
 - ii. Parent Survey results
 - iii. Staff retention report

III. Financial Reports

- Finance Committee report
- Monthly Financial Reports - Action
- Review of FY20 Budget

IV. Committee Reports

- Academic Committee
 - i. LKES Update
- Governance Committee
 - i. Strategic Planning Agenda for 6/18/19
- Operations Committee

V. Public Comment

I. Old Business

- FY20 Budget - Action
- FY20 Academic Calendar - Action

II. New Business

- Charter Contract Amendment - Action
- Auditor consideration

III. Annual Meeting Business

- Board Elections - Action
- Conflict of Interest/Code of Ethics
- Committee Assignments
- Board Meeting Calendar - Action

IV. Next Meeting Date June 18, 2019 6:30pm

ADJOURNMENT