



**International Academy of Smyrna
Governance Committee**

Meeting Agenda for May 14, 2019 6:30pm

- I. Roll Call**
- II. Committee Update**
- III. Old Business**
 - Board Member recruitment
 - Board Self-reflection results
 - Strategic Planning Preparation
- IV. New Business**
 - DOO Accountability Matrix
 - Annual meeting prep
 - i. Review Conflict of Interest/Code of Ethics
 - ii. Review Member role
 - iii. Board Member Election
- V. Next Meeting Date June 11, 2019 6:30pm**

ADJOURNMENT