



**International Academy of Smyrna
Governing Board**

Meeting Agenda for 6-18-19 6:30pm

CALL TO ORDER

I. Administrative Functions

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

II. Public Comment

III. School Related Reports

- Head of School Report
 - i. GMAS results
- Director of Operations Report

IV. Financial Reports

- Monthly Financial Reports - Action
- Finance Committee report

V. Old Business

- Charter Amendment update
- Board Member Candidate - Action
- Committee Assignments

VI. New Business

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

VIII. Required Actions following Executive Session

IX. Next Meeting Date - TBD

ADJOURNMENT