



**International Academy of Smyrna
Governing Board**

Meeting Agenda for July 29, 2019

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. Public Comment

III. Old Business

- Charter Amendment

IV. New Business

- Brooke Parker Oath of Office
- CPF Matrix Worksheet
- Proposed Nepotism policy - Action

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

VI. Required Actions following Executive Session

VII. Next Meeting Date – August 19, 2019 5:30pm

ADJOURNMENT