



**International Academy of Smyrna
Governing Board**

Meeting Agenda for August 19, 2019 6pm

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes

II. Public Comment

III. School Related Reports

- Head of School Report
 - i. Pre-Conference TKES
 - ii. Benchmark Test Prep
 - iii. Enrollment Data
 - iv. Meet & Greet

IV. Financial Reports

- Monthly Financial Reports
- Finance Committee report
- CPF Matrix Worksheet

V. Committee Reports

- Academic Committee
 - i. GMAS report
 - ii. LKES certification
- Governance Committee
- Operations Committee

VI. Old Business

- Renewal
- Training dates

VII. New Business

- Proposed Revised Financial Policy

VIII. Executive Session - To discuss personnel (OCGA 50-14- 3(b)(2)) & To discuss a legal matter (OCGA 50-14-2)

IX. Required Actions following Executive Session

X. Next Meeting Date September 16, 2019 6pm

ADJOURNMENT