



**International Academy of Smyrna
Governance Committee**

Meeting Agenda for 11/18/19 5:30pm

I. Roll Call

II. Committee Update

III. Old Business

- BEDB – Creation of Board Agenda – Proposed Policy Review
- BGB – Policy Adoption – Proposed Policy Review

IV. New Business

- Review Board "Job Description"
- Review Bylaws
- Conflict of Interest and Code of Ethics

V. Next Meeting Date – December 16, 2019 5:30pm

ADJOURNMENT