



**International Academy of Smyrna  
Governing Board  
Meeting Agenda for October 19, 2020 6pm  
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**CALL TO ORDER**

**I. Administrative Functions**

- Approval of Agenda
- Approval of Minutes

**II. Executive Session – To discuss a legal matter (OCGA 50-14-2)**

**III. Required Actions following Executive Session**

**IV. Public Comment**

**V. School Related Reports**

- Head of School Report

**VI. Financial Reports**

- Monthly Financial Reports
- Finance Committee report

**VII. Committee Reports**

- Academic Committee
- Governance Committee
- Operations Committee

**VIII. Old Business**

- Surety bond

**IX. New Business**

- Aging facility issues
- SCSC Training Dates
- Reporting Update
  - i. Annual Charter Report
  - ii. CLIP Grant Audit report
  - iii. Commission Site Visit
  - iv. FTE Count
  - v. Title Grant Report
  - vi. LKES

**X. Next Meeting Date November 16, 2020 6pm  
ADJOURNMENT**