INTERNATIONAL SCHOOL OF KENYA

EMPOWERING STUDENTS TO CREATE SOLUTIONS FOR TOMORROW'S CHALLENGES

MEETING AGENDA

Group: **Board of Directors**
Date: **Tuesday, 4pm – November 24, 2020**
Venue: **Commons MPR 2 & 3**
Note: Parents Can Register to Attend via Zoom Link shared in *Link Lite*

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
Action	1. **Consent Agenda** *(to be treated as one approval/vote)* ● Approval of today's Agenda ● Approval of Minutes of October 27, 2020 ● Acknowledge receipt of Committee Minutes ● Acknowledge receipt of Admin Report ● Acknowledge matters arising from October 27 are complete (none)	*2 min*	
	2. **Comments or correspondence from community** *Objective:* Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	*10 min*	
	3. **Comments / Questions on Admin Reports & Committee Minutes** *Objective:* Highlights of relevance to the Board and school a. Admin Reports b. Committee Minutes	*Chair* *10 min*	**** attached***
	4. **Construction Project and Move-In Update** *Objective:* Project completion update and occupancy plans	*Drew Gregor* *12 min*	
Information	5. **School Enrollment and Hybrid Learning Update** *Objective:* Information on enrollment and current reopening thinking	*David* *10 min*	
	6. **Board Goals Review** *Objective*: Review progress made thus far on the 2020-21 Board Goals using Goals Tracker	*Chair* *5 min*	
	7. **Agree on Communication with Stakeholders on Agenda Items**	*Chair* *5 min*	

Next Meeting: January 26, 2021

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."