



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – May 17, 2022 – 4pm
Venue: Commons MPR 1, 2

		Present er & Est. time	Notes
Call meeting to order, welcome observers			
A c t i o n I n f o r m a t i o n	1. Consent Agenda <i>(to be treated as one approval/vote)</i>	2 min	
	<ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of Board Minutes of March 29, 2022 ● Acknowledge receipt of Committee Minutes ● Acknowledge receipt of Admin Reports ● Acknowledge matters arising from March 29 are complete. <i>(none)</i> 		
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information	10 min	
	3. Comments / Questions on Admin Reports & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school <ul style="list-style-type: none"> a. Admin Reports b. Committee Minutes 	Chair 10 min	* attached
	4. Approval of SFA's 2022-23 End Results <i>Objective:</i> Approve the Final Draft of the SFA's 2022-23 End Results as recommended by the Governance Committee	AG/GJ 15 min	*attached
	5. 2022-23 Auditor Recommendation to BoG <i>Objective:</i> Endorsement of auditor recommendation to BoG from Finance Committee as detailed in the committee minutes	Adrian 8 min	
	6. Recommendations for Approval <i>Objective:</i> Recommendations by Governance Committee for approval <ul style="list-style-type: none"> a. Section 3 - Student Policies b. Section 4 - Finance Policies c. Section 8 - School Records Policies 	Amaka 15 min	*attached
	7. Update on Board Risk Mitigation Analysis <i>Objective:</i> For information	Mimi / Mike 10 min	*attached
8. School Progress Indicators <i>Objective:</i> Governance Committee to propose pilot program of indicators to the board to begin 2022-23 school year	Amaka 15 min	*attached	

Board Mission Statement:

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



INTERNATIONAL SCHOOL OF KENYA

EMPOWERING STUDENTS TO CREATE SOLUTIONS FOR TOMORROW'S CHALLENGES

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9.	Board Self-Evaluation Summary from 2021-22	<i>Amaka</i>	<i>*attached</i>
	<i>Objective:</i> Review and discuss summary from Governance Committee	<i>8 min</i>	
10.	Draft Board Calendar of Meetings for 2022-23 School Year	<i>Chair</i>	<i>*attached</i>
	<i>Objective:</i> Review overall draft schedule of meeting dates	<i>5 min</i>	
11.	Agree on Communication with Stakeholders on Agenda Items	<i>Chair</i>	
		<i>5 min</i>	

Next Meeting:

Board Retreat - August 26-27, 2022

There will be an Executive Session following the regular session

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