



INTERNATIONAL SCHOOL OF KENYA

EMPOWERING STUDENTS TO CREATE SOLUTIONS FOR TOMORROW'S CHALLENGES

MEETING AGENDA

Group: Board of Directors
Date: Tuesday, 4pm – November 22, 2022
Venue: Commons MPR 1, 2 & 3

	Item & Objective	Presenter & 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>) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of October 25, 2022Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin ReportAcknowledge matters arising from October 25 are complete (none)<ul style="list-style-type: none"><i>MC to share draft of the Final Audit Report with the Board of Directors.</i><i>Articles of Association #35 Proposed Revision: EW to include in November 2022 Board meeting agenda. (done - see agenda)</i><i>Block 45 Proposal for the Master Plan: AMA to share with BoG the approved motion to spend KShs. 3.48 Million, for their approval.</i>	2 min	* attached
	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">Admin ReportsCommittee Minutes	Chair 10 min	* attached
	4. Articles of Association #35 Proposed Revision <i>Objective:</i> Propose recommended changes in the Articles of Association #35. Board of Directors to recommend for approval by the Board of Governors. (Governance Committee)	Erin 15 min	* attached
	5. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2022-23 Board Goals	Chair 5 min	* attached
	6. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: January 24, 2023

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."