



American International School of Abuja

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American International School of Abuja
Minutes of the Board of Governors Meeting
September 14, 2022 17:30

1.0 Attendance

Present (all online):

Katie Jagelski	President
Derek Worman	Treasurer
Jhana Jyoti	Member
Nico Figueroa	Member
Laurel Rushton	Member
Ndubisi Anyanwu	Vice President
Greg Hughes	Head of School
Christopher Pretorius	Business Manager

Notes taken by:

Katie Jagelski

2.0 New Board Member Interview

2.1 The board met (virtually) with prospective interim board member Jehanne Tamli. Board members asked about Jehanne's experience, her knowledge of AISA and Nigeria, and her vision for the school.

2.2 After the interview, the board agreed to invite Jehanne to join the Board of AISA governors as an interim member, due to her vision and positive attitude, her broad cross-cultural experience, her familiarity with international schools and experience living in Nigeria. **Proposed Katie. Seconded Derek. Unanimous decision.**

2.3 The board president agreed to formally invite Jehanne to the board. Jehanne will attend the next regularly scheduled meeting in September.

Executive Session

5.0 Adjourn Meeting

The meeting adjourned at 18:45.

Signed by Board President:

Secretary: