



INTERNATIONAL SCHOOL OF KENYA

EMPOWERING STUDENTS TO CREATE SOLUTIONS FOR TOMORROW'S CHALLENGES

MEETING AGENDA

Group: Board of Directors
Date: Tuesday – February 21, 2023
Venue: Commons MPR 1 & 2

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 Agenda Approval of Minutes of January 24, 2023 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin. Report Acknowledge matters arising from January 24 are complete: Action: Heidi Laws to make a presentation on HCL Protocols at the next board meeting. (done - see agenda) 	2 min	
	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 a. Admin Reports b. Committee Minutes	Chair 10 min	* attached
	4. Update and Information a. SSS Overview b. School Success Indicators - Update c. 1200 Task Force Conclusion - Update d. Recruitment Update	Heidi - 20 min Ginny - 10 min Ann Marie-10 min Mike - 5 min	
	5. Long Term Financial Plan, Proposed 2023-24 Budget and Audit for 2022-23 <i>Objective:</i> Approval/Endorsement of the following: a. Approval of the updated LTFP b. Endorsement of the 2023-24 Proposed Budget with recommendation for approval by BoG c. 2022-23 Audit for approval	Adrian/Mike/ Moez 15 min	* attached
	6. Outline of Board Evaluation Processes <i>Objective:</i> Review process for Board Chair Evaluation and Board Self-Evaluation for 2022-2023	Erin 5 min	* attached
	7. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: BoG/BoG Budget Meeting - February 23, 2023
Board Meeting - March 28, 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."