



INTERNATIONAL SCHOOL OF KENYA

EMPOWERING STUDENTS TO CREATE SOLUTIONS FOR TOMORROW'S CHALLENGES

MEETING AGENDA

Group: Board of Directors
Date: Tuesday – May 16, 2023 – 4pm
Venue: Commons MPR 1, 2

Item & Objective	Presenter & Est. time	Notes
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Call meeting to order, welcome observers

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| 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 Board Minutes of March 28, 2023 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin Reports Acknowledge matters arising from March 28 are complete. <p><i>AMA to communicate via email with the Board of Directors to vote to recommend specific changes to the Articles of Association and if passed to send to the Board of Governors for their approval.</i></p> | 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 <ul style="list-style-type: none"> Admin Reports Committee Minutes | Chair
10 min | * attached |
| 4. | Board Self-Evaluation Summary from 2022-23
<i>Objective:</i> Review and discuss summary from Governance Committee | Erin
10 min | *attached |
| 5. | Draft Board Calendar of Meetings for 2023-24 School Year
<i>Objective:</i> Review overall draft schedule of meeting dates | Chair
5 min | *attached |
| 6. | Approve School Success Indicators
<i>Objective:</i> Approve final version | MC/GP
15 min | *attached |
| 7. | Approve Revisions to Strategic Plan - SFAs for 2023-24
<i>Objective:</i> Approve final version for next school year | Ginny
10 min | *attached |
| 8. | 2023-24 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 | |
| 9. | Recommendations for Approval
<i>Objective:</i> Approve recommendations by Governance Committee <ul style="list-style-type: none"> Policy Manual front pages - ISK Mission, Vision, Values & Educational Aims Policy Manual Section 1 - Governance Policies Policy Manual Section 2 - Curriculum and Instruction Policies | Erin
15 min | *attached |

Board Mission Statement:

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



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| | 10. Board Goals - Final Update
<i>Objective: 2022-23 board goals update</i> | AMA
5 min | *attached |
| | 11. Agree on Communication with Stakeholders on Agenda Items | Chair
2 min | |

Next Meeting:

There will be an Executive Session following the regular session

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