



Date/Time: November 12, 2023, 9:07 AM to 12:54 PM

Board Attendees: Pekka Holopainen - Chair; Hanania Negede - Secretary, Mika Cleverley, Dennia Gayle, Rudy Muller, Vinny Nagara (Item 2 onward), Karin Steiner, Yohannes Tsehai (Item 2 onward)

Excused: George Were

Administration Attendees: Earl Chamberlain - Head of School (Item 2 onward), Etsegenet Tadesse - Board Administrator, Yonas Berhe - Deputy Head Of School For Operations (item 3)

Opening	Established quorum and called meeting to order at 9:07 AM.
Agenda	<p>Agenda approved as follows:</p> <ol style="list-style-type: none"> 1. Approve previous Minutes 2. Head of School Brief 3. Finance Committee Update 4. Board Strategic Taskforce Update 5. Governance Committee Update 6. Executive Session
Item 1 Minutes	12 October meeting minutes approved
Item 2 HoS Brief	<p>HOS provided an update on:</p> <ul style="list-style-type: none"> ● Enrollment & Admissions 2023-24 ● ICS Leads AISA Schools in Collaborative Learning about School Advancement ● Office of Learning - Schoolwide Presentation ● Research & Development (R & D) trip: A team of educators from ICS, comprising the HOS, the Director of Learning and Innovation, the PYP Principal, Deputy Principal, and various teacher leaders, recently concluded a R & D trip to IS Dusseldorf and IS Frankfurt. The objective was to examine collaborative instructional models such as the ICS's Elementary School HUB and Professional Learning Community (PLC) models. ● Staffing
Item 3 Finance Committee Update	<p>Rudy (Treasurer) presented the following documents to the Board for review, discussion and/or approval:</p> <ul style="list-style-type: none"> ● Update on Financial Scorecard at 31/10/2023 ● Review of the SY 22/23 Operating Budget: Actual Results vs Budget ● Review of the SY 22/23 Capital Budget: Actual Results vs Budget ● The Board approved the SY 2022/2023 audited financial statements unanimously. ● Housing & Pool Project Progress Report at 10/31/23: The Board acknowledged the delay of the Faculty Housing and Pool Project scheduled for February 14. The Board authorizes the taskforce together



	with the Leadership Team to agree on a revised completion date for mid-April and final handover date in mid-May.
Item 4 Board Strategic Taskforce	The Board approved a proposed draft strategic statement including four strategic priorities to present to the Leadership Team for their review and feedback
Item 5 Governance Committee Update	Dennia provided an update on the review of the Board Governance Manual.
AOB	None
Adjournment	12:54 PM Adjourned