



Date/Time: January 23, 2024, 5:03 PM to 6:20 PM

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

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

Opening	Established quorum and called meeting to order at 4:03 PM
Agenda	Agenda approved as follows: 1. Approve previous Minutes 2. Head of School Brief 3. Finance Committee Update 4. Governance Committee Update 5. Board Strategic Task Force Update 6. Campus Master Plan 7. April Board Retreat 8. Executive Session
Item 1 Minutes	12 December meeting minutes approved.
Item 2 HoS Brief	The HOS addressed the following items related to the HOS brief: • Enrollment & Admissions 2023-24 • Recruitment Data • Recruitment Fair Update
Item 3 Finance Committee Update	Rudy (Treasurer) presented the following documents to the board for review and discussion: • Update on Financial Scorecard at 1/31/2024 • Update on Investment of Reserve Resolution: The Board approved the creation of an Investment Advisory Committee (IAC) to support the Finance Committee in the investment of school funds as outlined in the Terms of Reference presented to the Board. • Housing & Pool Project Progress Report at 1/31/24
Item 4 Governance Committee Update	• Dennia (GC Chair) provided an update on the review of the Board Governance Manual (Policy) and the AAIE conference.
Item 5 Board Strategic Taskforce	The Board Strategic Taskforce will be set to discuss the way forward with the HOS and the Executive Director of Learning and Innovation and provide an update to the Board.



Item 6 Campus Master Plan	The taskforce intends to facilitate dynamic discussions, idea formulation, and present to the Board various scenarios at the April Board Retreat.
Item 7 April Board Retreat	The Board discussed the initial agenda for the April Board Retreat and the Association General Meeting.
AOB	None
Adjournment	6:20 PM Adjourned