

AUS Board of Trustees



Tuesday, May. 28, 2024

11:00AM.

Director's Conference Room, 1st floor, ES Building

BoT Members

- Sheikha Futouh Al Sabah, Board Chair
- Ms. Ghada Khalaf, UEC Representative
- Mr. Michael Winger, AUS Director
- Ms. Lana Al Ayyar, UEC Representative
- Dr. Diana Aboulebde, Independent member beneficial to the school
- Dr. Abdulrahman Al Farhan, Independent member beneficial to the school
- Ms. Amani Abulhassan, AUS Parent Representative
- Mr. Mijbil AlAyoub, AUS Parent Representative
- Mr. Kevin Abernethy, Corporate Representative
- Ms. Fatma Ahmad, Board Secretary

	AGENDA ITEM	TIME ALLOCATION
1	Welcome and March 19, minutes.	5 min.
2	Quick feedback from board members on the two-day training	10 min.
3	1st part of the meeting , update from Mr. Winger on: <ul style="list-style-type: none">● Follow-up on the BoT sub-committees recommendations● Follow-up on the accreditation process● Recruitment● Policy manual● Briefing on principal's appraisal process	60 min
4	2nd part of the meeting - Mr. Winger & Fatma excused: <ul style="list-style-type: none">● Discussion of Director's self-appraisal and survey results● Board discussion of Director's goals for 2024-2025● Board discussion of BoT Goals	60 min