

# AUS Board of Trustees



Tuesday, Sept. 10, 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 Aboulebd, 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

	<b>AGENDA ITEM</b>	<b>TIME ALLOCATION</b>
1	The Welcome (Sheikha Futouh Al Sabah, Board Chair)	5 min
2	1st part of the meeting , update from Mr. Winger on: <ul style="list-style-type: none"><li>● Review of the latest version of the AUS Board Policy Manual ( the attached redlined version was shared with Mr. Winger on June 12)</li><li>● Provide an update on enrollment and recruitment</li><li>● Present a reminder of CIS timeline</li></ul>	45 min incl Q&A
3	2nd part of the meeting, Mr. Winger & Fatma excused: <ul style="list-style-type: none"><li>● Circulate 2024-2025 director's goals to BoT members</li><li>● Set 2024-2025 BoT goals for the new academic year</li></ul>	45 min incl Q&A

**Next Meeting:** November 26, 2024, 11:00 AM, Director's Conference Room