

AUS Board of Trustees



Tuesday, Nov 26, 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 Wininger, 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

	AGENDA ITEM	TIME ALLOCATION
1	The Welcome (Sheikha Futouh Al Sabah, Board Chair)	5 min.
2	<u>1st part of the meeting:</u> <ol style="list-style-type: none">Board policy manual approval (Sheikha Futouh Al Sabah)Report on AP class size + time for discussion and Q&A (Mr. Wininger)Report on MAP results Sept. 2024- report to include comparison with last year's results and plan of action for this year + time for discussion and Q&A (Mr. Wininger)Update on BoT recommendations + time for discussion and Q&A (Mr. Wininger)Update on vacancy positions (Mr. Wininger)Any other issue/topic to be raised for discussion	90 min. incl Q&A
3	<u>2nd part of the meeting, (Board Members)</u> <ul style="list-style-type: none">Board internal discussion on Domain B (Fatma to be present to navigate the Active Board)	30 min.

Next Meeting: Tuesday, February 11, 2025 - 11:00 AM, Director's Conference Room