

Dear Colegio Maya Community,

Please find the attached Agenda for the December Regular Board Meeting. This meeting will be held on December 11, 2024 on the 3rd floor of the HUB at 5:00 pm. As per Policy 2405, Regular Board Meetings are open to the members of the General Assembly, the staff of the School, students, and other guests who may be invited by the Board. The Board warmly welcomes all community members to attend and learn about the strategic direction of Colegio Maya.

Asociación del Colegio Maya de Guatemala
Board of Directors
Board Meeting Agenda
December 11, 2024 17:00

Board Members: Guillermo Alvelais, Marjorie Bouscayrol, Carlos Contreras, Kristine D'Alesandro, Ana Cristina Giesemann, Nikhil Jaisinghani, Duane Lambert, Sebastián Prado and Anacleto Zielinski Gutierrez.

Head of School: Michael Pettersch

Business Manager: Jennifer Kayayan

- I. Opening (17:00 – 17:30)
 1. Call to order / Marjorie Bouscayrol
 2. Approval of the Agenda / Marjorie Bouscayrol
 3. Consent Agenda / Marjorie Bouscayrol
 - a. Approval of Board Minutes:
 1. November 20th 2024 Minutes
 - b. Chair's report
 - c. Director's report
 4. Presentation of Chair's Report
 5. Presentation of Director's Report
- II. Action Items (17:30 - 17:45)
 1. Approval of Communications Consultant
- III. Informational Items (17:45 – 18:15)
 1. Governance and Policy Report
- IV. Community Feedback (18:15-18:30)