

Dear Colegio Maya Community,

Please find the attached Agenda for the May Regular Board Meeting. This meeting will be held on May 13, 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
May 13, 2026 17:00

Board Members: Guillermo Alvelais, Carlos Contreras, Didi Doehle, Ana Cristina Giesemann, Mario Gonzalez, Carlos Enrique Mata, Mark Mishkin, Sebastián Prado, Roger Rigaud.

Head of School: Michael Pettersch

Business Manager: Jennifer Kayayan

I. Opening (17:00 – 17:25)

1. Call to Order / Carlos Contreras
2. Approval of the Agenda / Carlos Contreras
3. Consent Agenda / Carlos Contreras
 - a. Approval of the March 2026 Minutes
 - b. Director's Report- Update on Strategic Plan
 - c. Chair's Report
4. Presentation of Chair's Report
5. Presentation of Director's Report

II. Action Items (17:25-17:40)

1. Formal approval of the corrected numbering Board Policy Section 2
2. First Read:
 - Policy 3.2 Capital Assets
 - Policy 3.6 Banking and Cash Management
 - Policy 3.7 Authorized Bank Signatories and Account Access
 - Policy 3.8 Petty Cash and Card-Based Purchasing
 - Policy 3.10 Financial Reports

III. Informational Items (17:40-18:30)

- A. Athletics Annual Report
- B. Robotics Report
- C. NJHS / NHS Annual Report

IV. Community Feedback (18:30-18:45)