



International School of Kenya

Empowering students to create solutions for tomorrow's challenges

Group: Board of Directors (AGENDA)
Date: Tuesday – September 22, 2026 at 4pm
Venue: Commons MPRs

	Item & Objective	Presenter & Est. time	Notes
A c t i o n	Call meeting to order, welcome observers		
	1. Consent Agenda (<i>to be treated as one approval/vote</i>)	2 mins	
	- Approval of today's Agenda - Approval of Minutes of May 19, 2026 - Acknowledge receipt of Committee Minutes - Acknowledge matters arising from May 19 are complete: (none)		
	2. Student Update	12 mins	
	a. ASB WELCOME and Update b. IB Update & University Acceptances	S. Johnson R. Jones	
	3. Comments or correspondence from the community Objective: Brief comments from PTO or community - for information;		
	4. For Update and/or Approval Objective: For a deeper understanding and/or approval by the Board of Directors	10 mins	* attached
	a. Strategic Planning 2026 and Beyond: Designing Our Future at ISK– International Baccalaureate (IB) Feasibility Study	Head of School	
I n f o r m a t i o n	5. 2026-27 Board Goals Objective:	Jennifer - 7 mins	
	a. Approval of Board Goals		
	6. For Approval Objective:	15 mins	* attached
	a. Approval of 2026-27 Board Self-Evaluation and Board Chair Evaluation Processes and Tools, as recommended by the Governance Committee	Jennifer	
	b. Agenda Calendars and meeting dates - 2026-27 i. Calendar of Board Meeting Agenda 2026-27 ii. Calendar of Board & Committee Mtgs 2026-27	Jennifer Head of School	
	c. Head of School Goals & Evaluation Tool d. Policy Review Cycle		
	7. 2026-27 Committee Parameters Objective: Approval of the Board Committee parameters as recommended.	Committee Chairs - 10 mins	* attached
	a. Approve Governance Committee Parameters (<i>from Policy Manual</i>) b. Approve Finance Committee Parameters (<i>from Policy Manual</i>) c. Approve Facilities Committee Parameters d. Approve Strategy Committee Parameters		
	8. Agree on Communication with Stakeholders on Agenda Items to report in The Mane		

Next Meeting: October 27, 2025

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."