International School of Kenya

Empowering students to create solutions for tomorrow's challenges

Group: **Board of Directors (AGENDA)**
Date: **Tuesday – October 27, 2026 at 4pm**
Venue: **Commons MPRs**

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
Action	1. **Consent Agenda** *(to be treated as one approval/vote)* ● Approval of today's Agenda ● Approval of Minutes of September 22, 2026 ● Acknowledge receipt of Committee Minutes ● Acknowledge matters arising from September 22 are complete: ***Action:*** *2026-27 Board Goals: The Board discussed strengthening the Governance goal to more explicitly address leadership transition within the Board. The Governance Committee will make minor revisions and bring the revised goal back to the Board.*	*2 mins*	
Information	2. **Comments or correspondence from the community** *Objective:* Brief comments from ASB, PTO, FC or community - for information	*5 mins*	
	3. **For Update and/or Approval** Objective: a. Overview of MAP Testing Results	*10 mins* *Fay*	**** attached***
	4. **2026-27 Board Goals** *Objective*: a. Approval of Board Goals	*Jennifer - 5 mins*	**** attached***
	5. Agree on Communication with Stakeholders on Agenda Items to report in The Mane		

Next Meeting: November 24, 2026

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."