



Learners inspiring learners to be inquisitive in life, principled in character, and bold in vision.

American School of Brasilia

Board Meeting – December 8, 2020: 14:00 - 16:00

Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Ms. Annette Windmeisser	AW	June 5, 2018
Vice President	Ms. Megan Gernes	MG	July 1, 2019
Secretary	Ms. Anna More	AM	May 22, 2018
Treasurer	Mr. Márcio Queiroz	MQ	June 02, 2020
Board Member	Mr. João Victor Mokdissi	JV	August 8, 2016
Board Member	Ms. Katherine Valdez	KV	June 02, 2020
Board Member	Ms. Laura Hohmann	LH	June 02, 2020
Board Member	Ms. Márcia Farias	MF	August 08, 2016
Board Member	Mr. Patrick Massenburg	PM	June 02, 2020
Board Member	Mr. Pedro Cortegosso	PC	July 31, 2020
Board Member	Ms. Rebecca Clark	RC	July 1, 2019
Board Member	Ms. Siriana Nair (Ambassador's Representative/Non voting member)	SN	June 02, 2020
Head of School	Ms. Lesley Tait (Ex-Officio)	LT	September 1, 2020

ATTENDANCE

Signature (If in Attendance) / N/A (If Not in Attendance)

Annette Windmeisser (President) - p

Annette Windmeisser

Megan Gernes (Vice President) - p

Anna More (Secretary) - p

Márcio Queiroz (Treasurer) - p



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João Victor Mokdissi- a

Katherine Valdez - p

Laura Hohmann - p

Márcia Farias- p

Patrick Massenbourg- p

Pedro Cortegosso- p

Rebecca Clark - p

Siriana Nair - p

- P - Present
- A - Absent

MEETING MINUTES

- Members Joining the Board: none
- Members Leaving the Board: none

Call to Order at 16:05

1. Consent Agenda

- The Board of Directors approved all the items from the Consent Agenda
 - LH moved the action
 - RC seconded
 - All in favor

2. Interim Head of School Report - COVID 19 update

- LT presented the Interim HOS report. The report approached the following topics:
 - Blended Learning
 - Number of COVID cases at EAB
 - COVID in the Federal District
 - Information from other schools
 - Survey results
- According to the Federal District Government there are 23 new cases, per 100,000 people, per day in DF. The R factor is the biggest concern for EAB, and right now it is above 1, which means that one infected person infects more than one other person.



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- After considering both our previous experiences with Blended Learning over the past 2 months and the number of cases of Covid in the Federal District, the Leadership team are recommending the following steps for the month of January 2020:
 - The Blended Learning Program involving one week of on-campus learning and one week of distance learning will continue.
 - In the Lower School, the on-campus week of learning will be extended from 4 days to 5 days, discontinuing the Fantastic Friday program. The Distance Learning week will remain but the focus will move to personalized learning programs in Science and Social Studies.
 - In the Lower School, each of the specialist programs (Portuguese, PLL, Music, Art) will begin to be implemented on campus. EAB already moved PE to being implemented on campus
 - In the Middle and High Schools, learning blocks will be extended to 75 minutes each (they are currently 55 minutes) and during the on-campus week, classes will occur for 5 days rather than the current 4.
 - In the Middle and High Schools, students will still be able to choose home learning, but this will be by special permission from families. Currently we have too many High School students choosing not to be on campus, based on personal daily choices. We believe that this is having a negative impact upon students academic performance and well-being.
 - Sports practices for designated sports will begin using a phased in approach.
 - This decision will be revisited in early January based on the situation in the Federal District at the moment.
 - This decision is for the period of Jan 13, 2021, until the time we break for the Carnaval holiday on Feb 12, 2021 (a period of 4 and a half weeks).
 - PM moved the action
 - AM seconded
 - All in favor

The Board meeting finished at 5:30 pm and went into Executive Session

Board President
Annette Windmeiser

Board Secretary
Anna More