



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

American School of Brasilia

Board Meeting – November 24, 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- p

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 16:02

1. Consent Agenda

- The Governance Committee presentation was moved to the Executive Session
- The Board of Directors approved all the items from the Consent Agenda
 - KV moved the action
 - LH seconded
 - All in favor

2. Interim Head of School Report

- LT presented the Interim HOS report. The report approached the following topics:
 - Current enrollment
 - Staffing changes
 - Teaching and Learning update on Blended Learning
 - Accreditation process
 - Draft Calendar for 2021/2022
 - Legal Cases
 - Strategic Goals



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3. IB Results / IB Five-Year Evaluation Feedback

- Maria Sieve, the IB coordinator presented the IB Results and 5 year evaluation;
- The IB has not yet released the statistical bulletin;
- The Average for Diploma Points for May 2020 is 34.4;
- Class of 2020 had far more course students than 2019, far more learning and social-emotional needs than ever before;
- Predicted grades were much more accurate this year. 21% of students were perfectly predicted, compared with 8% the previous year.
- However, there was a wide spread of up to six points;
- November exams were a school choice
- May exams are currently scheduled to be held, with reduced content/exams in some subjects;
- MS presented the IB Five-Year Evaluation feedback received in September 2020;
- The feedback includes commendations, recommendations, matters to be addressed;
- EAB must report back on progress by September 2021.

4. Inquiry Task Force

- Adele Gott, the MS Principal presented the Inquiry Task Force to the Board of Directors;
- The purpose of this taskforce is to continue the work of last year's taskforce and use this aspect of EAB's mission and investigate how best it should be implemented across all grades and curriculums.
- After reviewing the processing standards of each curriculum, the group will be asked to develop a uniquely EAB approach to teaching students to question, inquire, research, design and evaluate, which will also align with the IB's Approaches to Teaching and Learning. This will include focusing on how to develop an increased student agency at EAB.

5. Facilities Decision on Phase Zero

- JV - EAB is looking to hire a specialized Architecture and Interior Design firm to prepare the design project for Phase Zero of the Master Plan (Pilot Project)
- The Facilities Committee requested that the Architectural firms delivered both the submission of the proposal (detailed scope can be seen in the RFP), and a preliminary layout (conceptual design) containing the main ideas and visions for Phase Zero.
- The Facilities Committee recommends the following:
 - *On November 12th, the Facilities Committee met with the three architectural firms and deliberated on Friday during a 3-hour working session. After careful consideration and analysis of the proposals and presentations the members recommend that the Board of Directors hires the firm PERKINS & WILL to conduct the architectural design of EAB's Phase Zero Project (estimated area 1.030m²)*
 - JV moved the action
 - MQ seconded
 - All in favor



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

Annette Windmeisser

Board President
Annette Windmeisser

Board Secretary
Anne More