



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

American School of Brasilia

Board Meeting – September 24, 2019: 16:00 - 18:00

Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Ms. Annette Windmeisser	AW	June 5, 2018
Vice President	Mr. Mark Pannell	MP	July 1, 2019
Secretary	Ms. Márcia Farias	MF	August 8, 2016
Treasurer	Ms. Julia Staunig	JS	February 19, 2019
Board Member	Ms. Anne Posthuma	AP	February 24, 2015
Board Member	Mr. João Victor Mokdissi	JV	August 8, 2016
Board Member	Ms. Megan Gernes	MG	July 1, 2019
Board Member	Ms. Anna More	AM	May 22, 2018
Board Member	Ms. Rebecca Clark	RC	July 1, 2019
Board Member	Mr. Kirn Braich	KB	July 1, 2019
Board Member	Mr. Caio Prado	CP	June 15, 2012
Board Member	Mr. John Njenga	JN	July 1, 2019
Head of School	Mr. Allan Bredy (Ex-Officio)	AB	July 1, 2017

Annette Windmeisser (President)

Mark Pannell (Vice President)

Márcia Farias (Secretary)

Julia Staunig (Treasurer)

Anne Caroline Posthuma

Caio Prado

Anne Moore

João Victor Mokdissi

Kirn Braich

John Njenga

Rebecca Clark



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Megan Gernes

MEETING MINUTES

- Members Joining the Board: None
- Members Leaving the Board: None

Call to Order at 16:06

1. Consent Agenda

- August Board Meeting Minutes
- August Board Meeting Self-Evaluation Summary
 - 4 = Strongly Agree; 3 = Agree; 2 = Disagree; 1 = Strongly Disagree
 - All board members arrive on time: 4
 - It was evident that all board members were prepared for the meeting, including reading the board materials in advance: 3.7
 - The discussion was focused and stayed on each topic at hand: 3.7
 - The different topics were not over-discussed: 3.5
 - Board members worked to seek consensus: 4
 - The board chair expedited the meeting, appropriately cutting off or re-focusing discussion as needed: 3.7
 - As a board member, I have had the opportunity to be heard on issues discussed at this meeting: 4
 - The agenda was:
 - a. Too ambitious - 1
 - b. Just right – 9
 - c. Poorly planned -
 - d. A waste of the board's time -

Call to order at 16:06

2. IB Report 2019

- Maria Sieve, EAB's IB coordinator, presented the IB results for 2018/2019 school year. Overall EAB is pleased to see that our achievement scores compared favorably with the rest of the world.
- Number of Full Diploma Candidates: 36
- Diplomas Earned: 33
- Pass Rate: 91.7%
- Bilingual Diploma Rate: 60.6%



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- Average Diploma Points: 34
- Average Subject Grade per Diploma: 5.33
- Number of Diplomas 40+: 6 (18.2%)
- Number of Diplomas 35+: 15 (45.5%)
- Number of Diplomas 30+: 24 (72.8%)

3. Strategic Planning - next steps

- MP announced the consultant Deb Welch is coming for a Board retreat and the Board agreed to have her at EAB for one and a half days for a Board retreat. The retreat will be on October 25 and 26, 2019. She will work on focus groups and set up strategic goals for the Board of Directors, prior to the retreat.
- The Strategic Plan Task Force is looking for the best survey provider for the next surveys at EAB. After the next meeting they will come back with a decision.

4. AASSA Conference Report

- The AASSA Governance Committee was very productive and it covered all the topics that Board of Directors is working at the moment.
 - Child Protection Policy
 - Board Governance
 - Dashboard
 - Strategic Planning
- MF was recognized at the Governance Conference for her outstanding work as a Board member.

Board President
Annette Windmeiser

Board Secretary
Marcia Farias