



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

American School of Brasilia

Board Meeting – September 29, 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

Megan Gernes (Vice President) - a

Anna More (Secretary) - p

Márcio Queiroz (Treasurer) - a



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João Victor Mokdissi- p

Katherine Valdez - p

Laura Hohmann - p

Márcia Farias- p

Patrick Massenburg- p

Pedro Cortegosso- p

Rebecca Clark - p

Siriana Nair - a

- 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 voted to approve the minutes from July 31,2020
 - RC moved
 - AM seconded
 - All in favor

1.1 FINCOM decision was moved to an extraordinary meeting in October

2. Interim HOS Monthly Report

- LT presented the monthly report with an update on the following topics:
 - Current Enrollment
 - Staffing changes
 - Blended Learning update
 - Impact of the pandemic
 - Accreditation :
 - LT requested the Board to respond to a questionnaire for the accreditation process;
 - AM offered to respond to the questionnaire.



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3. Evaluation on Board Retreat

- AM designed a survey about the Board Retreat for all attendees to respond. The survey should be responded to by October 4, 2020;
- The purpose of this survey is to create data for the Governance Committee to analyse the positive and negative points about the retreat, and get suggestions for the future ones.

4. COVID 19 meeting update

- AM requested information from other schools that already opened in Brasilia on how they are going after opening. LT will send the information to the Board.

The Board Meeting ended at 17:00 and went into the Executive Session

Board President
Annette Windmeiser

Board Secretary
Anne More