



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

American School of Brasilia

Board Meeting – October 27, 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) - p

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 Massenbourg- 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 approved all the items from the Consent Agenda
 - AW 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 enrolment
 - Staffing changes
 - Teaching and Learning update on Blended Learning
 - Accreditation process
 - Strategic Planning
 - Core and Values Development

3. Wellness /Athletics update



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- LT introduced Karen Taters, the new Wellness coordinator, and John Powell, the Athletics Director to the Board members,
- EAB provides a learning environment where every student and staff member can grow as a healthy person. Each individual's physical, mental, social and emotional well-being is valued.
- Karen presented:
 - the connection of the program to our Strategic Plan;
 - the goals for 2020/21;
 - Current status of the program;
 - Future Steps
- John Powell presented:
 - the connection of the program to our Strategic Plan;
 - the goals for 2020/21;
 - Current status of the program;
 - Future Steps
- The Board of Directors requested a check in with Wellness and Athletics in January.

4. Diversion & Inclusion update

- EAB seeks to offer an atmosphere that celebrates diversity and inclusion for all of its stakeholders, i.e. students, staff, and families.
- EAB is one of the three schools from AASSA that has created a Diversity & Inclusion statement;
 - *The American School of Brasilia is committed to building a diverse and inclusive community that embraces difference with compassion, respect, and acceptance. Diversity should be considered in its broadest definition to include race, ethnicity, nationality, gender, gender identity, sexual orientation, socio-economic background, religion, political persuasion, physical, cognitive or social ability, as well as other forms of identity.*
- Darik Williams, the Lower School principal, agreed to serve as the Diversity & Inclusion coordinator for this task force;
- Darik presented:
 - The connection to our Strategic Plan
 - Goals for 2020/21
 - Current Status
 - Future Steps

5. Communication update

- LT advised that this is not the right time to send surveys to the community, since the focus is on Blended Learning;
- LT will send the communication report to the Board.



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6. Facilities update

- JV updated the Board of Directors about the next phase for the Master Plan;
- 16 October 2020: Liz and her team have re-launched (originally launched in March, pre-covid) the RFP process to hire an architecture firm that will design blueprints/interiors for Phase Zero (arts Center)
- The budget will be presented to the Board by mid november;
- A final design will be presented to the Board by mid December;
- The construction for phase zero is expected to start by January/2021.
 - These dates are an estimated timeline.

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

Board President
Annette Windmeiser

Board Secretary
Anne More