

# American School of Brasilia

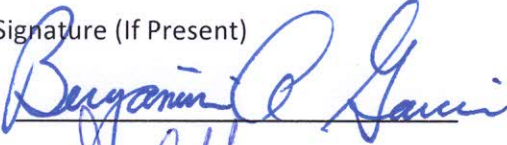
## Board Meeting— March 17, 2014: 16:00 - 18:00


### Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Mr. Benjamin Garcia	BG	May 8 <sup>th</sup> , 2013
Vice President	Mr. David Millward	DM	September 14 <sup>th</sup> , 2011
Secretary	Ms. Laura Chamberlin	LC	May 8 <sup>th</sup> , 2013
Treasurer	Mr. Caio Prado	CP	June 15 <sup>th</sup> , 2012
Board Member	Mr. Indranil Chakrabarti	IC	August 12, 2014
Board Member	Ms. Marion Walshe	MW	November 19, 2013
Board Member	Mr. Jeremy Freeman	JF	June 10, 2014
Board Member	Ms. Anne Posthuma	AP	February 24, 2015
Head of School	Mr. Barry Dequanne	BD	July 1 <sup>st</sup> , 2010

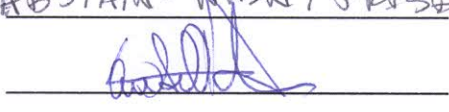
### Attendance

Signature (If Present)

Benny Garcia, President 

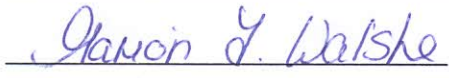
David Millward, Vice President 

Laura Chamberlin, Secretary ABSTAIN - WASNT PRESENT

Caio Prado, Treasurer 

Jeremy Freeman \_\_\_\_\_

Indranil Chakrabarti \_\_\_\_\_

Marion Walshe 

Anne Posthuma \_\_\_\_\_

Barry Dequanne \_\_\_\_\_

Board Members Joining: None

Board Members Resigning: None

MINUTES

1. **Consent Agenda (BG)**

- a. The following item was approved by the Board as part of the consent agenda:
  - i. February 2014 Board Meeting Minutes

2. **Mission Review (BD)**

- a. Board approved new EAB mission statement
- b. Process has included work over the course of the year, which has included feedback from focus groups with students, parents, and teachers, school improvement team, board retreat, surveys, leadership team meetings, and other means
- c. BD will begin to introduce new mission via meetings and small focus group reflections
- d. New mission will be officially launched at May 26 development event
- e. The new mission will formally be implemented for the start of the 2015-2016 school year
- f. The descriptors for each part of the mission must be drafted and presented to the Board for review at the May Board meeting
- g. New mission statement: "Learners inspiring learners to be inquisitive in life, principled in character and bold in vision.

3. **EAB Core Documents (BD)**

- a. Board reviewed and approved new structure for core documents
- b. Final edits to the vision, school statement, and core values to be approved at May Board meeting

4. **Strategic Planning (BD)**

- a. Board approved Strategic Plan focus areas: Leadership, Academic Excellence, Whole Child, Community, and Continuous Improvement
- b. Goal statements to be finalized at May board meeting

5. **Finance Committee I (CP)**

- a. Review of monthly report for February; all budget projections on track
- b. Board approved proposal to invest remainder of investment fund into SDF

6. **Finance Committee II (CP)**

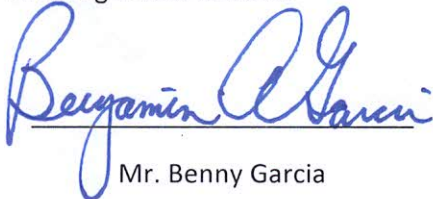
- a. The Board discussed plans to deal with future possible contingencies, with a focus on the areas where EAB is vulnerable to exchange rate fluctuations
- b. A focus group will be formed to examine strategies to ensure teacher retainment

7. **Development Committee (IC)**

- a. Board reviewed and approved plans for May 26 launch event

8. **Executive Session**

Meeting ended at 18:00



Mr. Benny Garcia  
Board President



Ms. Laura Chamberlin  
Board Secretary