

American School of Brasilia

Board Meeting— February 24, 2014: 16:00 - 18:00

Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Mr. Benjamin Garcia	BG	May 8 th , 2013
Vice President	Mr. David Millward	DM	September 14 th , 2011
Secretary	Ms. Laura Chamberlin	LC	May 8 th , 2013
Treasurer	Mr. Caio Prado	CP	June 15 th , 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 st , 2010

Attendance

Signature (If Present)

Benny Garcia, President

David Millward, Vice President

Laura Chamberlin, Secretary

Caio Prado, Treasurer

Jeremy Freeman

Jeremy Freeman

Indranil Chakrabarti

I Chakrabarti

Marion Walshe

Marion Walshe

Anne Posthuma

Barry Dequanne

Board Members Joining: Anne Posthuma

Board Members Resigning: None

Call to Order at 16:00

MINUTES

1. **Consent Agenda (BG)**
 - a. The following item was approved by the Board as part of the consent agenda:
 - i. December 2014 Board Meeting Minutes
2. **Strategic Planning (BD)**
 - a. Discussion to prepare for School Improvement Team retreat (March 3) and Board Strategic Planning Retreat (March 13-14)
 - i. School Improvement Team and then the Board will work with community feedback from students, teachers, and parents to draft a possible new mission statement and strategic plan
 - ii. Board engaged in a mission writing activity
 - iii. Board engaged in the writing of draft strategic objectives
 1. The Board's work with the mission and strategic objectives will be used by the School Improvement Team to engage in another iteration of the writing process in preparation for the Board retreat
3. **Development Committee (Chair: IC)**
 - a. Board reviewed and approved draft plan for May launch event
 - b. U.S. Ambassador's support of the event deeply appreciated
4. **Finance Committee (Chair: CP)**
 - a. Finance Committee presented its monthly report. All indicators are, to date, presenting data that is inline or better with budget predictions
 - b. The *dissidio* increases will not be established earlier than August 2015. This will play an important factor in the budgeting process
5. Executive Session

Meeting ended at 18:00



Mr. Benny Garcia
Board President

Ms. Laura Chamberlin
Board Secretary