



American School of Brasilia

Board Meeting - November 20, 2018 - 16:00 - 18:00

Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Mr. Caio Prado	CP	June 15, 2012
Vice President	Ms. Naomi Fellows	NF	September 5, 2017
Secretary	Ms. Márcia Farias	MF	August 8, 2016
Treasurer	Mr. João Victor Mokdissi	JV	August 8, 2016
Board Member	Ms. Anne Posthuma	AP	February 24, 2015
Board Member	Mr. David Brassanini	DB	June 5, 2018
Board Member	Mr. James Wiggins	JW	June 5, 2018
Board Member	Ms. Kristin Kane	KK	September 5, 2017
Board Member	Ms. Anna More	AM	May 22, 2018
Board Member	Ms. Laura Davis	LD	June 5, 2018
Board Member	Mr. Paul Furgieuele	PF	June 5, 2018
Board Member	Ms. Annette Windmeisser	AW	June 5, 2018
Head of School	Mr. Allan Bredy (Ex-Officio)	AB	July 1, 2017

ATTENDANCE

Signature (If in Attendance) / N/A (If Not in Attendance)

Caio Prado (President)



Naomi Fellows (Vice President)	—
Márcia Farias (Secretary)	—
João Victor Mokdissi (Treasurer)	—
Anne Caroline Posthuma	—
Kristin Kane	—
Anne Moore	—
Annette Windmeisser	—
David Brassanini	—



James Wiggins

Laura Davies

Paul Furgiuele

MEETING MINUTES

- Members Joining the Board: none
- Members Leaving the Board: none

Call to Order at 16:08

1. Consent Agenda

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



- CP started the meeting at 4:08 pm;
- **Envision Committee**
 - Della Henry announced the Development Coaching 101 scheduled for November 29, 2018. The coaching will be facilitated by Felicia Allard Smit. Board members were invited to attend.

2. IB Results

- The IB Coordinator, Katrina Charles, did a presentation on the 2018 IB results. The results were a comparison between the world average and EAB. The following recommendations were suggested for 2019:
 - Specific internal PD Training for EE to support improvement in bonus points.
 - Regular checks with students of concern and meetings with parents
 - Students to have specific meetings about university choices- ensure they select safety schools
 - One to one meetings with teachers and regular review of students of concern.
 - TOK classes are becoming larger and requires a minimum of two teachers.
 - Mindfulness support students to be introduced.

Board President
Caio Prado

Board Secretary
Marcia Farias