



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

## **American School of Brasilia**

### **Board Meeting – August 25, 2020: 14:00 - 16:00**

#### **Composition of the Board of Directors**

<b>Position</b>	<b>Nominee</b>	<b>Initials</b>	<b>Date of Entrance</b>
<b>President</b>	<b>Ms. Annette Windmeisser</b>	<b>AW</b>	<b>June 5, 2018</b>
<b>Vice President</b>	<b>Ms. Megan Gernes</b>	<b>MG</b>	<b>July 1, 2019</b>
<b>Secretary</b>	<b>Ms. Anna More</b>	<b>AM</b>	<b>May 22, 2018</b>
<b>Treasurer</b>	<b>Mr. Márcio Queiroz</b>	<b>MQ</b>	<b>June 02, 2020</b>
<b>Board Member</b>	<b>Mr. João Victor Mokdissi</b>	<b>JV</b>	<b>August 8, 2016</b>
<b>Board Member</b>	<b>Ms. Katherine Valdez</b>	<b>KV</b>	<b>June 02, 2020</b>
<b>Board Member</b>	<b>Ms. Laura Hohmann</b>	<b>LH</b>	<b>June 02, 2020</b>
<b>Board Member</b>	<b>Ms. Márcia Farias</b>	<b>MF</b>	<b>August 08, 2016</b>
<b>Board Member</b>	<b>Mr. Patrick Massenburg</b>	<b>PM</b>	<b>June 02, 2020</b>
<b>Board Member</b>	<b>Mr. Pedro Cortegosso</b>	<b>PC</b>	<b>July 31, 2020</b>
<b>Board Member</b>	<b>Ms. Rebecca Clark</b>	<b>RC</b>	<b>July 1, 2019</b>
<b>Board Member</b>	<b>Ms. Siriana Nair (Ambassador's Representative/Non voting member)</b>	<b>SN</b>	<b>June 02, 2020</b>
<b>Head of School</b>	<b>Mr. Allan Bredy (Ex-Officio)</b>	<b>AB</b>	<b>July 1, 2017</b>

#### **ATTENDANCE**

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

Annette Windmeisser (President) - p

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Megan Gernes (Vice President) - p

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Anna More (Secretary) - p

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Márcio Queiroz (Treasurer) - p

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João Victor Mokdissi- p

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Katherine Valdez - p

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Laura Hohmann - p

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Márcia Farias- p

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Patrick Massenburg- p

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Pedro Cortegosso- p

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Rebecca Clark - p

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Siriana Nair - p

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- P - Present
- A - Absent

## MEETING MINUTES

- Members Joining the Board: *Mr. Pedro Cortegosso joined the Board of Directors on July 31st, after election in the Executive Session.*
- Members Leaving the Board: none

## Call to Order at 16:05

### 1. Consent Agenda:

- The Board of Directors voted to approve all items from the Consent Agenda. This includes the minutes from July 31,2020
  - RC moved
  - AM seconded
  - All in favor

#### 1.2 The Board also voted to install a TF for the Board Policy Review

- AM moved the action
- RC seconded
- All in favor

### 2. IB Results update

- Maria Sieve, the IB Coordinator presented an update on the IB Results.
- March 2020: Schools were informed that IB exams would not occur. Grades would be based on a combination of internal assessment grades, predicted grades and historical data. Exams will be back to



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normal once the world pandemic situation changes. The results are going through some changes and by October MS will be able to present accurate results.

### **3. Communication Update**

- H&K is focusing their efforts on restructuring EAB's communication channels, all aligned with our value proposition, disseminating the school's strengths, and demonstrating irreplaceable cost-benefit to EAB;
- H&K presented a Strategic Plan called ONE EAB. The plan presented at the meeting, aims to reinforce EAB as a reference and unify EAB's communication. ONE EAB is a platform created to raise awareness around EAB's value proposition, striving to provide unique and aligned information for our stakeholders;
- The Board congratulated H&K for the improvements to their plan;
- AW suggested that the details should be discussed in another meeting with the Communication Department and H&K.

### **4. EAB Reunites**

- **Recommendation:** It is the recommendation of EAB's Leadership Team that the Board approve Distance Learning as the mode of teaching and learning for the weeks of 14 September to 2 October 2020.
- **Decision:** The Board of Directors approves the Distance Learning from 14 to 20/09. The Board will have a vote next week after we have legal opinions.
  - AM moved the action
  - RC seconded
  - 9 in favor
  - 1 abstention

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

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Board President  
Annette Windmeiser

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Board Secretary  
Anne More