

American School of Brasilia

Board Meeting— August 12, 2014: 16:00 - 18:00

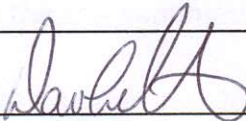
Composition of the Board of Directors

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
Head of School	Mr. Barry Dequanne	BD	July 1 st , 2010

Attendance

Signature (If Present)

Benny Garcia, President



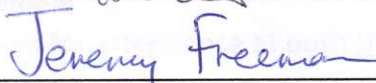
David Millward, Vice President

Laura Chamberlin, Secretary

Caio Prado, Treasurer



Jeremy Freeman



Indranil Chakrabarti



Marion Walshe



Barry Dequanne, Head of School

Board Members Joining: None

Board Members Resigning: None

MINUTES

1. Consent Agenda

- a. The following items were approved by the Board as part of the consent agenda:
 - i. June 2014 Board Meeting Minutes
 - ii. General Assembly 2014 Minutes
 - iii. Architect Selection for Master Facilities Plan
 - iv. Investment Strategy

2. Innovation 2014 – Construction Project

- a. The Board toured the new facilities associated with the completion of the Innovate 2014 construction project.
- b. The Board commends the school's management team for their vision and hard work associated with the Innovation 2014 construction project.

3. Dashboard Highlight: IB Results 2014

- a. The Upper School Principal, Mr. David Bair, presented the 2014 IB results
- b. Overall, the results are very good, especially given the significant growth in the program
- c. Ongoing challenges will include managing growth and determining which courses represent the best offerings for the EAB community

4. Finance Committee Update

- a. The Board reviewed the June 2014 Report, July 2014 Report, and the 2013-2014 Summary Report
- b. All finances are in good standing, with revenue much higher than expected due to an increase in enrollment; expenses are inline with budget projections

5. Governance Committee: Board Training

- a. Board members are confirmed for attendance at both the AASSA and AASB Governance Conferences

6. Governance Committee: Member Recruitment

- a. The Governance Committee continues to seek out new Board members to serve on the Board

7. Facilities Committee Update

- a. During the June/July break, contract negotiations were completed with Gomes, who will lead the next phase of the master facilities plan work.

8. Development Committee Update

- a. Case Statement is now finalized
- b. Chief Development Officer has been hired and is now working at EAB

9. Goals 2014-2015

- a. DM drafting goals for review for Board.
- b. Main focus areas include Facilities, Development, Governance, and Strategic Planning
- c. Board will review and confirm via email

10. Strategic Planning

- a. Board has agreed to review EAB's mission and strategic plan for 2015-2020 during the second semester of current school year 2014-2015.

Meeting ended at 18:00

Mr. David Millward

Board Vice-President

Ms. Laura Chamberlin

Board Secretary