

American School of Brasilia

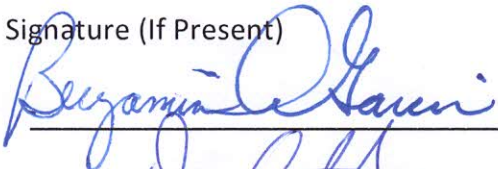
Board Meeting— October 21, 2014: 16:00 - 18:00


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

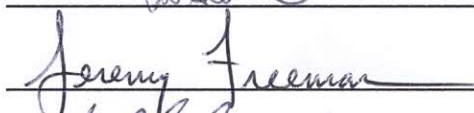
Signature (If Present)

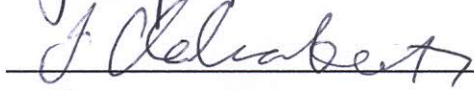
Benny Garcia, President 

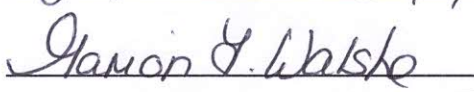
David Millward, Vice President 

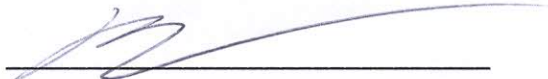
Laura Chamberlin, Secretary 

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 item was approved by the Board as part of the consent agenda:
 - i. September 2014 Board Meeting Minutes

2. AASSA Governance Conference

- a. Three EAB Board members and BD participated with the annual AASSA Governance Conference.
- b. Board members and school directors from 65 schools in the region were in attendance
- c. The conference represented an opportunity to grow professionally in terms of best governance practices, in addition to the opportunity to connect with board members and school directors from other schools.

3. Finance Committee Overview

- a. Finance Committee presented its monthly report. All indicators are, to date, presenting data that is inline or better with budget predictions

4. Facilities Committee Update

- a. Committee chair and EAB's Business Office are working with the architect to ensure draft plans and licensing are moving forward as planned.

5. Governance Committee: Member Recruitment

- a. The Governance Committee continues to seek out new Board members to serve on the Board; one new member has been put forward for consideration

6. Development Update

- a. EAB's new Chief Development Officer presented a summary of research to date and an overview of long-term plan
- b. Board's Development Committee will meet to discuss next steps and review strategic planning associated with Development.

7. 2016-2000 Strategic Planning Process Update

- i. Board has agreed to a retreat next semester with an external facilitator
- ii. BD to present plan at next board meeting

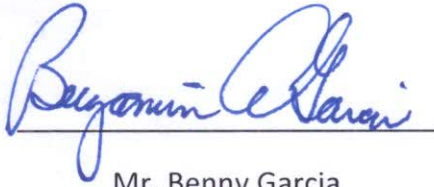
8. Dashboard Review: University Admissions

- i. Board followed up on presentation made by U.S. State Department sponsored consultant
- ii. Board reviewed EAB's admission data and associated metrics
- iii. BD to modify dashboard based on shared data

9. Dashboard Review: Admissions

- i. Board agreed to form a task force to review the school's admissions policy and associated issues, which will take place in the coming months

Meeting ended at 18:00



Mr. Benny Garcia

Board Vice-President



Ms. Laura Chamberlin

Board Secretary