



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

American School of Brasilia

Board Meeting – February 23., 2021: 14:00 - 16:00

Composition of the Board of Directors

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

ATTENDANCE

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

Annette Windmeisser (President) - p

Megan Gernes (Vice President) - p

Anna More (Secretary) - p

Márcio Queiroz (Treasurer) - p



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João Victor Mokdissi- a

Katherine Valdez - p

Laura Hohmann - p

Márcia Farias- p

Patrick Massenbourg- p

Pedro Cortegosso- a

Rebecca Clark - p

Siriana Nair - a

- P - Present
- A - Absent

MEETING MINUTES

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

Call to Order at 16:06

1. Consent Agenda

- The Board of Directors approved all items from the consent agenda.
 - RC moved the action
 - PC seconded
 - All in favor

2. Recommendation for the Finance Committee

- KV presented the Budget Parameters SY 2021/2022
- The Board approves the budget parameters as presented. The Board welcomes more information regarding the trends regarding LH staff that encumber FH positions departing and its impact on the budget.
 - PM moved the action
 - MQ seconded
 - All in favor



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3. Interim Head of School Report

- Lesley Tait presented the IHOS report with the following topics:
 - Current Enrolment
 - Staffing
 - Recruitment
 - Teaching & Learning
 - MAP Results
 - IB Exams
 - Communications
- LT informed that the Office of Overseas Schools has been generous granted \$80,000.00 for professional development.

4. Learning Coach Presentation by Megan Hoffmann

- Megan Hoffmann is the Learning Coach at EAB
- Her presentation approached the following topics:
 - What is Student-Centered Coaching
 - Coaching and EAB Mission
 - Coaching Options: How to work with teachers
 - Measuring the Impact of Coaching

The Board meeting finished at 5 pm and went into the Executive Session.

Board President
Annette Windmeiser

Board Secretary
Anna More