



MEETING AGENDA

Group: Board of Directors
Date: Tuesday, 4pm – October 29, 2019
Venue: Commons MPR 1

Item & Objective	Presenter & Est. time	Notes	
Call meeting to order, welcome observers			
A c t i o n I n f o r m a t i o n	1. Consent Agenda (to be treated as one approval/vote) <ul style="list-style-type: none"> Approval of today's Agenda Approval of Minutes of September 24, 2019 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin Report Acknowledge matters arising from September 24 are complete (none) 	2 min	
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports <i>Objective:</i> Highlights of relevance to the Board and school	Chair 8 min	* attached
	4. Student Update on Round Square International Conference <i>Objective:</i> Students' share their experiences from the October RS International Conference in Indore, India	Students 10 min	
	5. 2020-21 ISK Calendar Proposal <i>Objective:</i> Approval of 2020-21 ISK School Calendar	David 5 min	* attached
	6. Revised Policy 3.3 - Priorities for Student Admission <i>Objective:</i> Approve revised Policy 3.3 and as recommended by the Governance Committee	Amaka 10 min	* attached
	7. Final 2018-19 Audit Approval <i>Objective:</i> Approval of 2018-19 Audit as recommended by the Finance Committee	Betsy 10 min	* attached
	8. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2019-20 Board Goals using Goals Tracker	Chair 5 min	
	9. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	5 min	* attached
	10. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: November 26, 2019

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."