



AMERICAN SCHOOL OF YAOUNDE

Meeting Agenda

Group:	ASOY BOARD
Date:	Thursday, November 29, 2018
Venue:	MPR, 5:30 PM

Present: Ornella, Katherine, Darren, James, Catherine, Billo, Pasi, Monkam, Elsara, Brad, Bullock, Laurent, Mary Ellen

Minutes taken by: Joyce

	No	Item & Objective	Presenter & Est. time	Notes
Information	1.	Call meeting to order, welcome observers -	<i>1 min</i>	
	2.	Consent Agenda (to be treated as one approval/vote) <ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of October minutes ● Acknowledge receipt of Committee's Minutes ● Acknowledge receipt of Director's Report ● Acknowledge matters arising from October minutes <p><i>Objective: To receive Board minutes – ADOPTED/SECONDED?</i></p>	<i>2 min</i>	
	3.	Comments or correspondence from community <i>Objective: Brief comments from community stakeholders , if requested</i>	<i>5 min</i>	
	4.	School Reports Faculty rep, Student rep, PTO report <i>Objective: take-away of relevance to the Board and school</i> <i>Faculty Rep (3 mins):</i> <i>Student Rep (3 mins):</i> <i>PTO rep (3 mins):</i>	<i>9 min</i>	
	5.	Questions stemming from the Director or Committee reports <i>Objective: take-away of relevance to the Board and school</i>	<i>5 min</i>	



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	<p>6. Presentation(s)</p> <ol style="list-style-type: none"> 1. Bilingual French/English Prek 3&4 for 2019-2020-1st reading 2. 2019-20 Budget- First reading 3. Review the 2018-19 Budget 4. Exchange Rate Policy- <p><i>Objective:</i> information</p>	<p><i>Darren (5 min)</i> <i>Brad (5 min)</i></p>	
<p>Action</p>	<p>7. Review or proposal(s)</p> <ol style="list-style-type: none"> 1. 2020-21 calendar-2nd reading 2. Review Fiscal Year 2017-18 Audit Report 3. Strategic Plan 2018-2023- 2nd reading <p><i>Objective:</i> Approval</p> <p>There will be an Executive Session following the regular session</p>		
	<p>Adjournment</p> <p><i>Important upcoming board dates:</i></p> <ol style="list-style-type: none"> 1. Policy Meeting- 11:30 AM, Dec 5, 2018 2. Finance Committee Meeting - 5:30 PM, Dec 11, 2018 3. Board Meeting - 5:30 PM, Dec 13, 2018 		