



AMERICAN SCHOOL OF YAOUNDE

Meeting Agenda

Group:	ASOY BOARD
Date:	Thursday, December 13, 2018
Venue:	MPR, 5:30 PM

Present:

Minutes taken by:

No	Item & Objective	Presenter & Est. time	Notes
1.	Call meeting to order, welcome observers -	<i>1 min</i>	
2.	Consent Agenda <i>(to be treated as one approval/vote)</i> <ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of November minutes ● Acknowledge receipt of Committee's Minutes ● Acknowledge receipt of Director's Report ● Acknowledge matters arising from November minutes <i>Objective: To receive Board minutes – ADOPTED/SECONDED?</i>	<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>	
6.	Presentation(s)		



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		<ol style="list-style-type: none"> 1. 2. 3. <p><i>Objective: information</i></p>	<i>Brad (5 min)</i>	
Action	7.	<p>Review or proposal(s)</p> <ol style="list-style-type: none"> 1. Bilingual French/English PreK 3 & 4 for 2019-2020 2. 2019-2020 Budget 3. Strategic Plan 2018-2023 4. Bad Debt Policy 5. Exchange Rate Policy Change effective 2019-20 school year <p><i>Objective: Approval</i></p> <p>Executive Session</p>		
		<p>Adjournment</p> <p><i>Important upcoming board dates:</i></p> <ol style="list-style-type: none"> 1. Finance Committee Meeting - January 15, 2019 2. Policy Meeting January TBD , 2019 3. Board Meeting- January 24, 2019 		