

**Minutes of the Regular Meeting of the Board of Directors of Austin International School
February 25, 2021; 12:00
Virtual Meeting via Google Meets**

Board Members Present: Mike Carper, Tyresse Horne (arrived at 18:50), Marine Laurent, Marie Musalem

Absent: Mike Haberman

Quorum: No

Visitors: Hana Lowell

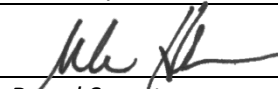
Resources: Jacques Weber, Head of School; April O'Quinn, COO, Emily Hopkins

The agenda having been circulated prior to the meeting, OPEN session portion of the meeting of the AIS Board of Directors was called to order at 12:00.

PUBLIC SESSION

1. Chair welcome
2. PTO Update from Holly Johnson (relayed by M. Musalem)
 - a. Majority of work is focused on Gala and therefore no major update
3. HoS Report [See HoS and COO slides and Friday Flash emails for additional details]
 - a. Enrollment Updates
4. CoO report
 - a. Details provided in CoO financial report
 - i. Timing difference associated with the date for the Gala being changed due to the winter storm.
5. Committee Updates
 - a. *Advancement:* Working on the gala and landscaping master plan. Confirmed fundraising bricks with supplier.
 - b. *Governance:* No update
 - c. *Risk/Audit:* Meeting next week (week of 3/1)
 - d. *Strategic Planning:* Working on translating the VMCV in French and Spanish. Will be revealed at the gala
6. Public comment
 - a. Hana Lowell (parent attending the public session) commended AIS staff for their hard work to reopen the school after snowmageddon
7. **Session Adjourned at 13:00**

Approved On: 4 May 2021 _____

Signed:  _____
Board Secretary