

**Minutes of the Regular Meeting of the Board of Directors of Austin International School
May 4, 2021; 18:30
Virtual Meeting via Google Meets**

Board Members Present: Mike Carper, Mike Haberman, Dustin Hindman, Tyresse Horne, Joe James, Gary Miller, Marie Musalem, Marine Laurent

Absent: Claudio Occhipinti

Quorum: Yes

Visitors:

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

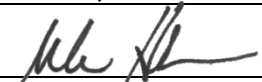
The agenda having been circulated prior to the meeting, OPEN session portion of the meeting of the AIS Board of Directors was called to order at 18:35.

PUBLIC SESSION

1. Chair welcome
2. PTO Update from Board Chair in place of PTO president
 - a. Nothing new to report from AIS PTO
3. Meeting minutes
 - a. Motion made and seconded to approve meeting minutes from Open Sessions from 2/25/2021 and 3/31/2021. Motion passed.
4. HoS Report [See HoS and COO slides and Friday Flash emails for additional details]
 - a. Covid-19 operations
 - i. One case on campus 5/4
 1. Student displaying symptoms (parents called, student not on campus).
 2. Student on campus on Friday, 4/30.
 3. Test given at AIS
 4. Tested students who may have been in contact. None have been positive
 - ii. 77% of AIS faculty and staff are vaccinated
 - iii. Continuing to meet with Austin Public Health. They have a generally positive outlook. Austin is on the order of 60% vaccinated.
 1. Austin still at Stage 3
 - iv. As of now, AIS does not have a policy on vaccinations outside of state-level requirements. Whether there will be an ability to require vaccinations in the fall. The state may not allow it and it may be too soon given availability of vaccines for children prior to the fall semester.
 - b. Hiring progress (AY 21-22)
 - i. 5 – Accepted offers, 2 – Pending offers, 2 – Ongoing interviews
 - c. Homologation
 - i. Virtual inspection protocols are allowed (“audit à distance”)
 1. Paris-based inspector (Isabelle Polizzi) will meet May 10-12
 2. Interviews with leadership, teachers, board, students, parents, and consulate
 - d. MAP test results

- i. Very positive results in general. Most grades are testing above grade level. Students did not seem to have a significant “covid slide.”
 - ii. There will be one additional MAP test this year.
- 5. CoO report
 - a. Details provided in CoO financial report.
 - b. Enrollment
 - i. Current enrollment is 182 (budget 159). Have 7-9 in progress
 - 1. Previous year at 148 (covid), 2019 at 163 (better comparison)
 - ii. Have students enrolled in FLE (Français Langue Étrangère) (4 in CP, 1 CE1, 1-2 in CE2)
 - iii. Still a large number of students still interested
 - 1. Currently budgeting for 192 in 2021-2022 AY
 - 2. Will likely require two classes in MS-CE1
 - iv. Current enrollment includes 10 financial aid applications
 - c. Budget projections
 - i. Extracurricular program “income” is projected to be down because of unknowns about families having new behavior (picking up kids earlier than pre-covid) and potential lingering effects for constraints on allowable in-person activities at AIS.
 - ii. Facility rentals also expected to be down for the reasons mentioned above.
 - iii. School programs down because of uncertainties in regards to CM2 trip to France and other school trips that may still be impossible depending on health guidance.
 - iv. Expected contributed support to be on par with other non-covid years. Notably, this year demonstrated the ability to raise money remotely, which AIS may be able to leverage, and in the coming AY, more in-person events will be possible.
 - d. Fundraising update
 - i. About \$81k over our budgeted fundraising levels
 - ii. Fund run was a success despite doing it differently
 - iii. Still selling bricks for 20th Anniversary
- 6. Committee Updates
 - a. *Advancement*: No update
 - b. *Governance*: No update
 - c. *Risk/Audit*: No update
 - d. *Strategic Planning*: No updates
- 7. Public comment
 - a. N/A
- 8. Session Adjourned at 20:03**

Approved On: 25 May 2021

Signed: 
 Board Secretary