



Date/Time: 19 August 2021, 6 to 8 PM Ethiopia Time

Board Attendees: Pekka Holopainen - Chair; Vinson Anderson - Secretary, Karin Steiner, Michael Zink, Hanania Negede, Dennia Gayle, Yohannes Tsehai, and Rudy Muller.

Administration Attendees: Dr. Tim Stuart - Head of School; Yonas Berhe - Deputy Head of School for Operations (for Finance Discussions only); Kristi Williams - Board Administrator;

Regrets: None

Opening	Meeting opened by Board Chair at 6 PM
Agenda	Saturday Agenda approved as follows: <ol style="list-style-type: none">1. Approval of 14 June Minutes2. Head of School Brief3. Finance Committee4. Board Vacancy5. Retreat Planning
Item 1 Minutes	Minutes were shared with the Board for an e-vote after the meeting.
Item 2 HoS Brief	Clarifying questions addressed.
Item 3 Finance Committee	<ul style="list-style-type: none">● Reviewed Finance Committee action plan for SY 2021/2022.● Reviewed 2021-21 Operating Budget, compared projected versus actual budget.<ul style="list-style-type: none">○ Approved to separate entertaining line items from the Public Relations budget line.● Faculty Housing: HoS proposed moving forward with the RFP. It was decided to delay the issuing the RFP requests until November.
Item 4 Board Vacancy	<ul style="list-style-type: none">● Cheryl Richardson - an appointed member - has resigned from the Board.● The Governance Committee will develop a process to appoint a new member.
Item 5 Retreat Planning	<ul style="list-style-type: none">● Agreed that the September and November Retreats will be held on 18-19 September and 20-21 November. .
Adjournment	Adjourned at 8 PM. Board Only Session held from 8-8:20 PM.