

AAS BOARD

SY 2016/2017

March 10, 2017 Board Meeting Briefs

AAS St Petersburg Campus, 8:30 am – 1:00 pm

In Attendance: AAS Board, AAS Administrators, AAS Faculty Observer

Invited: AASSP HS students, AASSP Advisory Committee members

The meeting was called to order at 8:30 am.

Pre-Meeting Session. AASSP HS Students Presentation. Members of the Panther Team, a completely student driven team, spoke to the Board about their media project aimed at presentation and promotion of the school in the community, the city and even reaching out to AAS Moscow.

Minutes Approval. The Minutes were approved as presented on consensus.

Consent Items

The Board received and approved on consensus reports from the four AAS Divisional Heads. Updates from the school department Heads (Admissions, HR, Communications) and from the PTO Chair were shared in the Director's report.

A detailed report and PP presentation of the AASSP campus Principal was a testament of many achievements and stronger alignment between the two campuses, the fact the Board acclaimed.

The Director of Learning's report was dedicated to the Learning @AAS strategy. Ms. Schaub reported on operational (developing understanding of impacts in the entire community), and strategic (the work of Design Teams) action steps made on the implementation of the strategy. The report was an insight offered to the Board in the light of the upcoming Strategic Plan Annual Meeting at the end of April. The Board was very pleased to get a better grasp of the Learning @AAS strategy, its Impacts and Design Teams work.

All reports were accepted on consensus

Action Agenda

School Director Report.

The Board had a first reading of AAS Calendar for SY 2019-2020.

Finance & Facilities (FF) Committee Report.

The Board received an update on the work being done in the Committee and approved the school's proposals regarding banking and investments.

Policy & Governance (PG) Report

The Board received an update on the Committee's work and approved on consensus the recommendation to continue with the same end of the year Board self-evaluation process as in previous years.

AASSP Advisory Committee Report.

The Board met with the AASSP Advisory Board members who told the Board about the new structure and work of the Committee, achievements and further plans. The Committee shared appreciation of the support the Board has given to AASSP this year that has generated many positive changes in the division. The Board was very pleased to see the AASSP accomplishments.

Director Search Ad-Hoc Committee Report. The Chair of the Committee reported on the progress with the Director Search that goes on in accordance with the original timeline. On site interviews of three finalists selected have been scheduled for the beginning of April, the appointment of the new Director is planned for mid-May.

Meeting review. Board members reflected positively on the meeting flow and decisions made. The Board suggested holding at least one Board meeting a year at the St. Petersburg Campus.

Adjournment. The meeting adjourned at 1.00 pm.