

**INTERNATIONAL SCHOOL BANGKOK****Board of Trustees****Regular Session Agenda****Tuesday, September 15, 2020****18:00****MPB 1**

<b>Topic</b>	<b>Background</b>	<b>Guiding Question</b>	<b>Outcome</b>	<b>Speaker</b>	<b>Time</b>	<b>Doc</b>
Consent Agenda	1. Welcome 2. Approval of minutes – 19/5/20 3. BOT Committee Reports	Are there any items that BOT members wish to have removed from the Consent Agenda for discussion later in the regular BOT meeting? If not, is there a motion to approve?	Decision	Jack	18:00	1
PTA Report	Every other BOT meeting the PTA reports to the Board.	What does our PTA have to report?	Information	Dunke	18:05	N
IB Results	Students in grades 11 & 12 took IB assessments in May 2020.	What questions or suggestions do BOT members have?	Information	Justyna	18:15	2
Financial Results	The financial results for 2019/20 have been prepared.	What are the school’s financial results for 2019/20?	Information	Marc	18:35	3
Enrollment Statistics	We now have opening enrollment numbers and some statistics.	What questions or suggestions do BOT members have?	Discussion	Marc	18:45	4
WASC	This is a WASC accreditation self study year.	What does this entail and what will be the role of BOT members?	Information	Debi Andy	19:00	N
Comments and Questions	This is an opportunity for our community members to offer comments or questions related to agenda items.	What comments and/or questions do ISB community members have related to tonight’s agenda items?	Discussion	Jack	19:05	N
Adjourn				Jack	19:10	N

All ISA members are cordially invited to attend the meeting. Please note: ISB community members are welcome to ask questions or make comments during the final agenda item “Comments and Questions”.