

ESPOO INTERNATIONAL SCHOOL

Extraordinary Board Meeting

Time	Tuesday 29.11.2023 at 16:00-17:00
Venue	Teams online meeting
Participants	Matt Cobb (Chair) Sarah Luoma (guardian representative) Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Momin Naeem (student member) Sarim Khan (student member) Anne-Marie Rapo (secretary, presenter)

1 § Calling of the meeting to order

The Chair called the meeting to order at 16:03.

2 § Verification of the legality of the meeting

It was confirmed that the meeting had been duly convened and that a quorum was present.

3 § Nomination and selection of two persons to verify the minutes

Sarah Luoma and Tjerk Werkman were selected to check the minutes.

4 § Acceptance of the order of business

The order of business was approved.

5 § Adopting the minutes of the previous meeting

The Board unanimously approved the minutes of the previous meeting.

6 § Proposal to change the principles of pupil admission for English - language education

The secretary presented to the board the proposal to change the principles of pupil admission for English -language education in Espoo. There was a discussion on the proposal and it was decided that the Chair would be responsible for drafting the official board statement. The statement would be shared among all board members, allowing them to contribute feedback.

7 § Future meetings and close of meeting

The Chair closed the meeting at 16:49.

Minutes submitted by Secretary, Anne-Marie Rapo

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Anne-Marie Rapo
presenter and secretary

Minutes checkers

I have reviewed the minutes of the meeting and found it to be in line with the course of the meeting and the decisions taken.

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Matt Cobb	Tjerk Werkman	Sarah Luoma
Chair		