

# ESPOO INTERNATIONAL SCHOOL

## Board meeting

Time	Thursday 27.10.2022 at 16:30-17:30
Venue	EIS at Opinmäki Campus B329
Participants	Matt Cobb (Chair) Saija Benjamin Sarah Luoma Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Rudrakshi Wangoo (student member) Adnan Alsabbagh (student member) Anne-Marie Rapo (secretary, presenter)

### 1 § Calling of the meeting to order

The Chair called the meeting to order at 16:30.

### 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

Matt Cobb and Saija Benjamin 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 § EIS Academic Year Plan 2022-2023 and supporting documentation**

The secretary introduced the Academic Year Plan 202 – 2023 and supporting documentation to the School Board.

### **Proposal for Decision**

The Academic Year Plan 2022 – 2023 and supporting documentation are approved.

### **Decision**

The Board approved the Academic Year Plan 2022 – 2023 and supporting documentation.

## **7 § A.O.B**

There was no other business.

## **8 § Future meetings and close of meeting**

The next school board meeting will be held in spring 2023. The Chair closed the meeting at 17:30.

Minutes submitted by Secretary, Anne-Marie Rapo

Espoo . 11 .2022

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

Saija Benjamin

Chair