

Summary of the ISL Governing Council meeting July 21 2020

This was an extraordinary Council session, with an objective to meet the new director after her arrival to Latvia, to get updates about preparations for the new school year and to discuss and vote on the formation of the Council committees.

The session was attended by: ISL Director Mrs. Capadona, Mr. Raimonds Dūda, Mr. Dominic Ibarra, Mrs. Belinda Mancktelow, Mr. Phineas Pope, Mrs. Jennifer Robertson (honorary member of the Council, representative of U.S. Embassy), Mrs. Hardija Vaivade, Mrs. Stanislava Yankovskaya.

The Council discussed the following agenda items during this session:

1. Mrs. Capadona shared with the Council the updated school reopening plans and the work that has been done in preparation for the new academic year.
2. The Council discussed and voted on the formation of the following Council Committees:

Governance Committee

Scope: School governance and self-governance, policy development, revision of Articles, Council efficiencies; Council elections and orientation of new members, initiatives on board trainings, annual self-evaluation, advise and help in preparation of MGMs (AGMs, EGMs), communication to the community on Council work.

Finance & Business Committee

Scope: Long term finance planning, overview of yearly budget, overview and on deployment of financial instruments (i.e. loan agreements), tuition levels, investments, overview of marketing & admissions, master marketing plan, strategies for recruitment of new students and cultivating their families, business development initiatives, development of diverse revenue streams, initiation of partnerships and alliances, assessment of legal or economic disruptions, fund-raising projects.

Buildings & Grounds Committee

Scope: Develops and oversees the plan for the schools building and grounds, reports to the Council on major campus issues, provides oversight of the ongoing construction project, prepares communication about its status to various stakeholder groups.

Strategic Development Committee

Scope: Strategic projects connected with education, academics and identity of ISL. Academic performance of the school, IB framework implementation, preparation for and development of the Strategic plan.

The regular Council session was planned for August 6 2020

Should you have any questions to the Council please address them to islcouncil@isl.edu.lv

**All The above information is a brief summary of the Council session and does not replace official minutes of the meeting, which are kept internally and can be made available to members of Association International School of Latvia upon request.*