



### **Summary of the ISL Governing Council meeting on May 27, 2021**

Regular Council session from 16:00 -19:00 on Zoom

The Council members (Belinda Mancktelow, Dominic Ibarra, Hardija Vaivade, Susan Wong (honorary member of the Council, representative of U.S. Embassy), Phineas Pope, Raimonds Dūda, Anna Mileeva and Stanislava Yankovskaya, Council Chair) together with the school Director Nel Capadona held their monthly session on May, 27 16:00 -19:00 on Zoom.

The Council discussed the following agenda items during this session:

1. Full year Director's report. The Director updated the Council on actions and initiatives aimed at achieving goals 2020-2021 and shared relevant data collected through parent and staff surveys. This information will be very helpful for the ongoing dialogue of the Director and the Council on the progress and continued improvement of the school operations.
2. Committee reports – during the month of May there were four committee meetings: Building & Grounds, Governance, Finance & Business and Strategic Development plus a meeting of the Strategic Task force with Andy Page-Smith, who facilitates the new strategic plan development. Before its session the Council members familiarized themselves with the Committee reports and were able to provide comments and questions at the Council session.
3. The Governance committee as per assignment from the Council developed and presented to the Council the conclusions and recommendations regarding the set-up of ISL members' general meetings (AGM and EGM in March and April) in order to further optimize them for the future.
4. The Director and the Council discussed COVID-related regulations for the next school year and the options on how to obtain more information during the summer break.
5. The Council also held an executive closed session to discuss end year evaluation processes.

The next regular Council session is planned for June 17, 2020 at 16:00. And it will be the last session during this academic year.

Should you have any questions to the Council, please address them to [islcouncil@isl.edu.lv](mailto: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 upon request.*