

MINUTES OF BOARD MEETING

Meeting date	Wednesday April 26 th , 2023 (17.00-18.15)
Participants from the Board	Niclas Kvernrød, Arun Prabhu, Lone Eibye Mikkelsen, Peter Fazekas, Marie Kongskov, Kim Christensen, Sonny Hansen and Vibe Noordeloos
Other Participants	Emilie Zelander, Chris Hanna and Charlotte Jessen
Regrets	Inneke Padilla Wolthoorn, Michael Winther, Nicola Woodvine

Minutes	<ol style="list-style-type: none"> 1. Attendance and approval of agenda and minutes. The Minutes of the March Board meeting were approved and signed. 2. Brief Overview of General Assembly – who does what? 3. Report from Head of School by Chris The graduation dates and update on positions filled were communicated. Dates for board meetings for school year 2023/2024 Thursday 7 September 2023 Thursday 2 November (all day) Thursday 7 December Wednesday 17 January 2024 Thursday 14 March Thursday 18 April (General Assembly) Thursday 13 June 4. Brief Status of Finances by Charlotte Admission numbers are stable with a few students coming in and leaving during the next couple of months. The admissions numbers for the new school year are currently above budget. The financial update for March 2023 was attached. 5. Approval of “Business Processes and Procedures” (in Danish) by Charlotte The “Business Processes and Procedures” were approved. 6. One Campus Update by Niclas/Charlotte A brief account was given. The building project is on time and financially on track. 7. AIS Priorities 2023: Brief status was given on each area. 8. Any other business There was no further business.
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The meeting adjourned at 18.00

Niclas Kvernørød

Lone Eibye Mikkelsen

Vibe Noordeloos

Arun Prabhu

Kim Christensen

Marie Kongskov

Peter Fazekas

Sonny Hansen

Chris Hanna
