

MINUTES OF BOARD MEETING

Meeting date	Thursday Apr 24 th , 2025 (18.30-20.00)
Participants from the Board	Niclas Kvernrød, Vibe Noordeloos, Sonny Hansen, Marie Kongskov, Michael Winther, Vibeke Tyrre Pedersen, Lone Eibye Mikkelsen, Shaun Hayes, Lukas Esterle, Nicole Mendelsohn and Laurent Prat
Other Participants	Jonathan Cummins, Charlotte Jessen and Robert McCluskey
Regrets	Nicola Woodvine and Jannie Moon Lindskov

Minutes	<ol style="list-style-type: none">1. Attendance and approval of agenda and minutes: Attendance was taken. The agenda for today's meeting was approved. Minutes were taken by Charlotte. Jannie Moon Lindskov has withdrawn from the board and Morten Holck Jørgensen from VIA will take over.2. Reflection and learnings from General Assembly: Discussion regarding how the change of setting impacted to purpose of the GA. Question was raised about making the GA available online. Different ideas were suggested – connect the meeting with a club or another event. Timing seemed better this year and next year we will try to have it in the Atrium.3. Report from Head of School by Robert: Since the last board meeting, there have been some notable developments. The leadership team is nearly back to full capacity with Nadia and Margaret's return, aiding our planning for the upcoming school year. We aim to finalize the overall framework by May and Leadership will take a day in mid-May to focus on cross-programme and cross-functional planning. This includes supporting day-to-day operations and strategic initiatives, particularly in student and staff well-being. Before summer, we will review our Behaviour Policy to better reflect current student needs, emphasizing a holistic approach. Negotiations on the Local Agreement for teaching staff have begun positively. Lastly, let's review the strategic plan and focus on areas with the most activity. Robert presented the strategic portfolio plan and reviewed activities pertaining to the programme development plan, awareness of our school within the business community and the local community, and the renovation project.4. Status of Finances by Charlotte: The current admissions numbers are stable and the finances are on budget.
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5. Board meetings next school year (pre-read):
Approval of board meeting dates for the school year 2025-2026 – Postponed to the next meeting.
8. Any other business:
Point for next meeting – suggestion to look into Parent Clubs.

The meeting adjourned at 19.50

Niclas Kvernørød

Vibeke Tyrre Pedersen

Sonny Hansen

Lone Eibye Mikkelsen

Lukas Esterle

Nicole Mendelsohn

Vibe Noordeloos

Laurent Prat

Shaun Hayes

Marie Kongskov

Michael Winther

Robert McCluskey