

## Council Meeting Summary

### 29 October 2018

The Council held their regular meeting on 29 October 2018. The following actions and discussions took place. Please contact the school Director if you have any questions about the meeting activities.

- The secondary and primary principals gave a report on the ways that ISL uses data to inform instruction and improve learning at ISL.
- The Council reviewed and approved the Director's goals for the year.
- The governance committee shared possible goals for the Council this year. These were approved by the Council and will be refined with key performance indicators before being shared with the community.
- The Council received a proposal for an "Aspiring Athlete Agreement" whereby students who are absent more than 30% of school days will be required to obtain credits through online coursework. The student will be supported by the school and the credits recognized for ISL graduation requirements. The student may also attend classes at ISL when they are not in training or attending an out of school event. The Council approved the agreement and the school will administer this on a case by case basis.
- The Council discussed their self-evaluation process for the 2017-18 school year and will complete the evaluation by the next Council meeting.
- The US Ambassador's appointee to the Council was appointed to the school's finance committee.
- The next Council meeting is on November 26.