

**A G E N D A**  
**Board of Governors Meeting**  
**Wednesday, December 10, 2025, 5:30 for 5:45 p.m.,**  
**Boardroom, St. Clement's School**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1. Introductions -New Staff	Martha Perry	
2. CAIS Accreditation	Anand Mahadevan	30 min
3. Annual Opening Remarks	Karen McKay	20 min
4. Approval of Minutes of Previous Meetings -October 1, 2025 -October 29, 2025	Karen McKay	5 min
5. Business Arising from the Minutes	Karen McKay	5 min
6. Principal's Report	Martha Perry	15 min
7. Board Committee Reports (Highlights and Questions)		35 min
• Finance Committee • Advancement Committee • Sustainable Campus Committee • Governance and Nominating Committee	Zahra Jamani Dan Ma Regan Smith Frank DeLuca	
8. Other Business		
9. Adjournment of Regular Meeting		
10. In-Camera Session		

The meeting will be followed by a Holiday Social in the West Foyer.

The next regular meeting of the Board of Governors will be held on February 4, 2026.