

Christian Academy in Japan
Board of Directors and Board of Councilors Orientation/Training Notes
Kurume Christ Church
8:45 a.m.- 12 p.m.
September 14, 2020

Attendance

1. Buchholtz, Grant (ECC, BoC)
2. Duhrkoop, Pamela (OMS, BoC)
3. Endo, Akira (Supervisor-Auditor, BoD)
4. Foxwell, Anda (Head of School, BoD)
5. Matsumaru, Joshua (Member-at-Large, BoC)
6. May, Gerald (TEAM, BoC & BoD)
7. May, James (SEND, BoC)
8. Peterson, Joel (Member-at-Large, BoC & BoD)
9. Potter, Nelle (Member-at-Large Alumni, BoC)
10. Selander, Aileen (TEAM, BoC)
11. Seminoff, Jeremy (Member-at-Large Educator, BoD)
12. Sexton, Daniel (OMS, BoC & BoD)
13. Shinagawa, Kenichi (Member-at-Large, BoC)
14. Skipper, Heidi (JBF, BoC)
15. Spalink, Lawrence (CRJM, BoC & BoD)
16. Stoesz, Karen (SEND, BoC & BoD)
17. Tada, Hiroaki (Member-at-Large Staff, BoC)

Absent

Carlson, Pauline (ECC, BoC & BoD)
Gho, Jeong Gho (CRJM, BoC)

Attendance via online video conference

Iwagami, Takahito (Supervisor-Auditor, BoD)
Loh, Jaine (JBF, BoC & BoD)
Roberts, Mark (Member-at-Large, BoC)
Roberts, Poppy (Member-at-Large Educator, BoC)

Devotions and Prayer

Gerald May shared a devotional from 1 Peter 2:15. Leadership is rooted in character and our walk with the Lord.

Time was spent in prayer for the needs of CAJ.

Self Introductions

The board members introduced themselves.

Board members signed the “Agreement with CAJ’s Doctrinal Statements and Support for the Purpose of the School” document for SY 2020-2021.

Building project update

Joel Peterson gave a brief building project update

Head of School report

Anda Foxwell shared a few highlights from the report. Board members asked a few questions.

Orientation

Gerald May led in the orientation session. He reviewed the following points:

Overview of board related policies and practices from assigned reading

Policy governance principles review

Grievance Policy review

Closing Prayer

Jeremey Seminoff closed in prayer.

Respectfully submitted,

Karen Stoesz

Board secretary