

**Christian Academy in Japan
Board of Directors Minutes
Remote Meeting/Response Agenda
June 11, 2021**

**Directors who submitted prior opinions (written ballot) on the agenda and considered present
(Act of Endowment Chapter 3, Article 18.10)**

Gerald May (TEAM)

Joel Peterson (Member-at-Large)

Anda Foxwell (Head of School)- Absent

Daniel Sexton (OMS)

Jeremy Seminoff (Member-at-Large and Educator)

Pauline Carlson (ECC)

Lawrence Spalink (CRJM)

Karen Stoesz (SEND)

Jaine Chung (Jaine Loh) (JVENTURE)

Supervisor- Auditors

Akira Endo

Takahito Iwagami

SY20-21:138 Approval of Agenda

The agenda was unanimously approved

SY20-21:139 Approval of Signers of these minutes

Chair of the board Gerald May, Lawrence Spalink, and Jeremy Seminoff were approved as signatories for these minutes.

SY20-21:140 Ratification of the Head of School search committee

Motion to ratify the following nominees to serve on a Head of School search committee to present vetted candidates to the board for consideration for employment to begin with school year 2022-2023.

Pauline Carlson - Current Director

Tanya Hall - High School principal

Pamela Kumate - Human Resources Manager

Taizo Morimoto - Former Supervisor Auditor, pastor

Poppy Roberts - Current Councilor

(In addition, Gerald May serves automatically as Chair of the Board of Directors.)

Approved

SY20-21:150 Adjournment

Motion to adjourn the meeting.

Approved

Respectfully submitted,

Karen Stoesz
Board secretary

Signatures

Gerald May- Board Chair

Lawrence Spalink- Board Member

Jeremy Seminoff- Board Member