

AHSEF Meeting Notes

Q4 2022 - 20th November 2022

Attendees: Tanvir Sharif, Jacob Sitati, Miano Njoka, Kenneth Muchina

Location: Online Conference Call

Agenda

- Transition plans
- Need based scholarships

Minutes

- Meeting was called to order at 7.14pm EAT by Jacob
- Need-based fund
 - An Old Boy, who would prefer to remain anonymous, donated \$23,000 to AHSEF through a foundation that they work with. The funds were received on Nov 14th 2022. The board expressed its gratitude for the generous donation.
 - Committee members agreed on the need to have AHS have agency to determine need and for there to be a transparent process for selecting scholarship awardees
 - OBC has an MOU with the school to provide information e.g. fee statements, etc that help determine need
- The donor joined the board meeting and shared the following sentiments regarding how the funds should be disbursed
 - Have a set disbursement per year towards making sure candidates are not sent home because of lack of funds
 - Work with the school on a process for naming students who have been doing well but have not been able to pay fees. Potential criteria could be number of days missed because of lack of fees
 - AHSEF can plan for a 5 year horizon based on the anchor amount.
- Engage the school and OBC to amplify all the efforts of the endowment fund and all the donors.
- Meeting was adjourned at 8.28pm EAT by Jacob.

Action Items

- Tanvir and Miano to work on the policy document for disbursing the donation from the Skoll Foundation
- Miano and Muchina to arrange a meeting with the Principal and OBC before the end of the year.