



AARHUS
ACADEMY FOR
GLOBAL EDUCATION
DENMARK

Minute from extraordinary Board Meeting 12.3.2018, 18:00, AAGE, Dalgas Avenue 12

Present from the board:

Niclas Kvernrød (chairman), Jesper Steiness, Kenneth Nielsen, Jørgen Johannsen, Mona Juul, Yago Bundgaard, Craig Jones, Cristina Tardéz, Jackie Williams

Abcent from the board:

Thomas Pallesen

Others being present:

Head of School, Chris Charles Hanna

Teacher rep., Emily Zelander, Cree Snyder Schmidt

Business Manager Lars Hansen

Auditor Klaus Tvede

Niclas Kvernrød presented the plans and requirements for AAGE to go ahead with building project:

Fully financed project

Rent agreement within a acceptable range for AAGE

Tax approval for the rent level and related agreements

Acceptable relocation during the building construction

The board approved the main principles of:

The application for external foundations

Articles of association of the building foundation

Rental Agreement

The final edition of the documents will be presented, and is expected to be approved, at the board meeting 22.3.2018.

Aarhus _____ 2018

Niclas Kvernrød

Jesper Steiness

Kenneth Nielsen

Jørgen Johannsen

Mona Juul

Yago Bundgaard

Craig Jones

Cristina Tardéz

Jackie Williams

Chris Hanna