

Board Meeting Agenda
American International School of Utah
March 20, 2018 @ 4:00 p.m.

Welcome – Roll Call (Board members & staff; present & excused)
Approval of Agenda
Approval of minutes for February 20, 2018 Board meeting

Public Comment (10 minutes)

AISU School Director and AIS Manager Search (10 minutes) – Nathan Justis

Consideration for Adopting Continuing Enrollment Measurement Policy (5 minutes) – Nathan Justis

Consideration for Adopting of Board Governance Policy (10 minutes) – Kent Burggraaf

Consideration for Adopting a Resolution Regarding Check Amount Limit Requiring Two Signatures (5 minutes) – Kent Burggraaf

State of the School Report (15 minutes) – Nathan Justis
Introduction of K2 Leadership Staff

AISU International Program (15 minutes) – Annie Romano

Committee Reports (20 minutes) (Committee representatives will report, if necessary)

Academic Excellence – Lisa Taylor-Swanson

Advisory Council – Diane Longhurst Johnson

Audit – Dan Griffiths

USOE Response

Board Membership/Recruitment – Diane Longhurst Johnson

Consideration of Appointing Laura Hamilton to a 3-year Board Term

Consideration of Appointing an Individual as Board Secretary

Financial Responsibility – Craig Lawson & Lincoln Fillmore

Capital Fundraising & Innovations – Diane Longhurst Johnson

Athletics Facility

Communications – Matt Bowman

Consideration of Becoming the Lead School Partner for the SLC LemonadeDay.org Entrepreneurship Program

Contract Committee – Kent Burggraaf

Curriculum Committee – Nathan Justis

Consideration of Appointment of Additional Members

Report on Curriculum Changes (Offering C Grades, AP Classes, Intensives, etc.)

Consider Approval of PE Credit Substitution

School Trust Land Council – Nathan Justis

Consider Approval of School Land Trust Proposal

Chairman's Report (5 minutes) – Kent Burggraaf

[Agenda continued on the following page.]

Items of the agenda may be taken out of order. Times included are only estimations.

Telephonic Board Member Participation: 1 (712) 451-0679; code 866148

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nathan Justis at (801) 989-7191 or nathan.justis@aisutah.org, giving at least three working days' notice.

Executive Session (Roll Call) (30 minutes)

Closed Executive Session will be held in accordance with the Utah Open and Public Meetings Act for the following or other purposes outlined in the law: 1) to discuss the character, professional competence, or physical or mental health of individuals; 2) to discuss pending or reasonably imminent litigation; 3) to discuss the sale or transfer of land.

Assignments and Future Agenda Items – Open & Public Meetings Act Training; Conflict Disclosure; Policies

Adjournment

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AIS, LLC Members Meeting

March 20, 2016

Start time: 6:00 p.m. (or immediately following the AISU Board meeting)

Welcome – Roll Call and Confirmation of Proper Notice

Approval of Minutes of February 20, 2018 meeting

EB-5 Status Report – Tasi Young

Consider Ratification or Approval of Documents Prepared by Legal Counsel Related to EB-5 Application

Consider Ratification or Approval of Future Documents Prepared by Legal Counsel Related to EB-5 Application by
Subsequent Written Consent of the Members (rather than a Meeting of the Members, if necessary)

Discussion Regarding the AISU – AIS Management Agreement – Tasi Young

Approval/Ratification of AIS, LLC Operating Agreement, with updates to Schedule A – Tasi Young

Status of Office Space in Downtown Salt Lake City – Tasi Young

Additional Action Items/Future Agenda Items

Adjournment

[Notice: This meeting will include a meeting of a quorum of the AISU Board, representing the Class A Member of AIS, LLC.]

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