

Board Meeting Agenda
American International School of Utah
May 22, 2018 @ 4:00 p.m.

Welcome – Roll Call (Board members & staff; present & excused)

Approval of minutes for April 17, 2018 Board meeting

Public Comment (10 minutes)

State of the School Report – Nathan Justis
Introduction of Jennifer Humphries and Janae Powell

Update on School Director Search – Kent Burggraaf & Nathan Justis

Consideration of the appointment of a School Director for AISU (may be postponed until after executive session)

Discussion regarding the Elementary School Assistant Principal/Director Position

Public hearing and consideration of the budget for the 2018-2019 school year

Committee Reports & Assignments (Committee representatives will report, if necessary)

Academic Excellence – Lisa Taylor-Swanson

Advisory Council – Diane Longhurst Johnson

Audit – Dan Griffiths & Nathan Justis

Consideration of the requested response related to the audit performed last year

Board Membership/Recruitment – Diane Longhurst Johnson

Financial Responsibility – Craig Lawson & Lincoln Fillmore

Capital Fundraising & Innovations – Mindy Young

Communications – Matt Bowman

Executive Committee – Kent Burggraaf

Curriculum Committee – Nathan Justis

School Trust Land Council – Nathan Justis

Chairman's Report (5 minutes) – Kent Burggraaf

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

Review of the AISU Disciplinary Policy & Student Handbook - Nathan Justis & Jennifer Humphries

Consider Adoption of Proposed Discipline Policy - Laura Hamilton

Adjournment

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

Members or formally designated representatives may join by phone.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Monnica Manuel at (801) 608-7854 or email monnica.manuel@aisutah.org, giving at least three working days' notice.

AIS, LLC Members Meeting

May 22, 2018

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 April 17, 2018 meeting

Discussion Regarding AIS Manager Position (in light of new or pending appointment of new AISU School Director) - Kent Burggraaf

Update on EB-5 Applications – Tasi Young
Review of new business plan draft

Update on Adoption of Amended Operating Agreement – Tasi Young

Update of Downtown SLC Office – 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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