

**Board Meeting Agenda**  
**American International School of Utah**

June 19, 2018 @ 4:00 p.m.

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

Approval of minutes for May 22, 2018 Board meeting and June 5, 2018 Special Board meeting

Public Comment (10 minutes)

State of the School Report – Tasi Young

Discussion and Consideration for Adoption of the 2018-2019 Budget (Vote Needed)

Discussion and Consideration Regarding Meridian School - Tasi Young (Vote to Approve or Postpone Possible)

Discussion and Consideration for Adoption of Fiscal Policies (Vote to Approve or Postpone Possible)

Discussion and Consideration for Adoption of AISU Employee Handbook (Vote to Approve or Postpone Possible)

Discussion and Consideration for Appointing a Proxy for Decision Related to AIS, LLC Member Meetings (Vote Needed)

Reassignment/discussion of tasks previously assigned related to the Net Promoter Score survey

1. Aggregate the comments from the NPS survey to present common themes to the Board at the next meeting and separate out the comments of parents, versus staff.
2. Coordinate with Tasi in getting the NPS survey pushed back out to AISU students. Consider timing

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

- Academic Excellence – Lisa Taylor-Swanson
- Advisory Council – Diane Longhurst Johnson
- Audit – Dan Griffiths
- 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 – Tasi Young
- School Trust Land Council – Tasi Young

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; and 2) to discuss pending or reasonably imminent litigation.

Discussion of Assignments, Future Agenda Items, or Items Related to AIS, LLC

- Review of the AISU Disciplinary Policy & Student Handbook; Consider adoption/revision to discipline policy
- Other

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](mailto:monnica.manuel@aisutah.org), giving at least three working days’ notice.

**AIS, LLC Members Meeting**

June 19, 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 May 22, 2018 meeting

Consideration of Appointment of Tasi Young as AIS Manager (Currently the Temporary/Acting Manager) (Vote Needed)

Update on EB-5 Applications – Tasi Young

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 may include a meeting of a quorum of the AISU Board, representing the Class A Member of AIS, LLC.]

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