

Board Meeting Agenda
American International School of Utah
September 18, 2018 @ 4:00 p.m.

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

Approval of minutes for August 21, 2018 Board meeting

Public Comment (10 minutes)

Consideration & Approval of the Squire & Company, P.C. Engagement for Audit Services (vote)

Consideration of Proposed AIS, LLC Operating Agreement & Authorization to Sign on Behalf of AISU's Interest (vote)

Open & Public Meetings Act Training

State of the School Report – Tasi Young

- Enrollment
- International Student Revenue
- Property Tax

Financial Responsibility Committee – Craig Lawson

- Budget Broken Down by School

Board Membership/Recruitment Committee - Diane Johnson

- Board Secretary
- Additional Board Member

Audit Committee - Dan Griffiths

Other Committee Reports & Assignments, as needed

Chairman's Report (5 minutes) – Kent Burggraaf

Executive Session (Roll Call Vote)

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 AISU's interest in AIS, LLC

- AIS Downtown Location

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.