

Board Meeting Agenda
American International School of Utah
4998 South Galleria Drive, Murray, UT 84123
November 20, 2018 @ 4:00 p.m.

Welcome

Approval of minutes for October 16, 2018 Board meeting

Public Comment

State of the School Report – Tasi Young

Academic Achievement - MAPP Assessment

Community Engagement and Satisfaction

Financial Responsibility Committee Report - Craig Lawson & Lincoln Fillmore

Public Hearing and Board Discussion on Proposed Budget Amendment

Discussion and Consideration of [AISU Early Literacy Plan](#) - Tasi Young (vote needed)

Consideration Amendment/Adoption to the [Fee Schedule](#) and Waiver Policy - Tasi Young (vote needed)

Discussion of AISU [2019-2020 School Calendar](#)

Board Membership & Recruitment Committee Report - Diane Johnson

Consideration of appointing Jennifer Humphries to a 3-year term as a board member (vote needed; may be taken after closed session)

Consideration of appointment of Kenneth Grover to a 3-year term as a board member (vote needed; may be taken after closed session)

Executive Session

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.

Additional Committee Reports & Assignments

Chairman's Report – Kent Burggraaf

Discussion of Scheduled Board Meeting on December 18, 2018 (vote possible)

Discussion of Assignments, Future Agenda Items, or Items Related to AIS, LLC
Status of Downtown SLC 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 April Todd at (801) 989-7191 ext 707 or email april.todd@aisutah.org, giving at least three working days' notice.