

Board Meeting Agenda
American International School of Utah

April 17, 2018 @ 4:00 p.m.

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

Approval of Agenda

Approval of minutes for March 20, 2018 and March 27, 2018 Board meetings

Public Comment (10 minutes)

State of the School Report (15 minutes) – Nathan Justis

Update on School Director Search – Natha Justis & Laura Hamilton

Annual Conflict Disclosures – Kent Burggraaf

Consideration for amendment to this year's LAND Trust plan – Nathan Justis

Consideration for staff compensation/salary increase for the 2018-2019 school year – Nathan Justis

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

Academic Excellence – Lisa Taylor-Swanson

Advisory Council – Diane Longhurst Johnson

Audit – Dan Griffiths & Nate Justis

Progress on responses requested to audits (USBE responses, due April 30 2018 and by the end of July)

Board Membership/Recruitment – Diane Longhurst Johnson

Financial Responsibility – Craig Lawson & Lincoln Fillmore

Capital Fundraising & Innovations – Diane Longhurst Johnson

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

Adjournment

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

Board Members 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 Nathan Justis at (801) 989-7191 or nathan.justis@aisutah.org, giving at least three working days' notice.

AIS, LLC Members Meeting

April 17, 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 February 20, 2018 and March 20, 2018 meetings

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

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