

AISU Board of Directors Meeting Agenda

9:00 a.m., Saturday August 29, 2015

AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Financial Report
 - a. Budget Reports: Steve Finley, Red Apple
 - b. Finance Committee Report: BJ Millar
 - i. Enrollment: Local and International
 - ii. Revenue and expense adjustments to 2015-16 budget
- III. AIS: Revised Business Plan – Mike Farley
 - a. Learning centers & TEA job creation
 - b. TEA maps
- IV. Partner School Development Opportunities – Mike Farley
 - a. The Shaw School – Shanghai
 - b. Beijing project
 - c. Others
- V. Program and Operations Report – Mark Smith, Nathan Justis
 - a. Report on First week of 2015-16 School Year
 - b. Update on current plans
- VI. Facilities Improvements – Mark Smith
 - a. Overview and Tour
- VII. Consideration of New Board Members / Recommendations
- VIII. Other Business
- IX. Adjourn