

# **AISU Board of Directors Meeting Agenda**

4 p.m., Friday December 4, 2015

AISU Board Room (2<sup>nd</sup> Floor Conference Room)

- I. Welcome and Call to Order
- II. Public Comment
- III. Financial Report (25 minutes)
  - a. Budget Reports & Cash Flow: Steve Finley, Red Apple
  - b. Billboard Rights report - \$175,000 November payment
  - c. AIS/AIS-China Capitalization Status Report / Cash Flow Implications
    - i. \$2,000,000 investment status & projected timing
    - ii. December cash flow back-up: Huang Group
    - iii. Potential alternative investors—January - March
- IV. Board Training Module (15 minutes)
- V. Program Report: Nate Justis & Mark Smith (15 minutes)
  - a. First Trimester
  - b. Fall Intensives
  - c. Performing Arts Highlights
  - d. STEM Highlights
  - e. Entrepreneurship / Other
- VI. State Funding Adjustments & Strategies (ADM vs. 10/1 Headcount): Mark Smith (4 min)
- VII. Board Member Report, Diane Johnson: Crew at AISU—research interest (5 min)
- VIII. Program Development & Improvement Committee: Davis, Maxfield, Johnson (5 min)
  - a. Defining student characteristics: “AISU students pursue learning and engage in life with purpose, passion, and persistence.”
- IX. Charter School Performance Standards & Evaluation: Nate Justis / Richard Maxfield (5 min)
- X. AIS Report to Board (discussion in response to document): Mike Farley (15 min)
- XI. AIS-China Investment Structure & Issues / Consideration of Investment Proposal (15 min)
- XII. Executive Session (if needed)
- XIII. Other Business
- XIV. Adjourn