

AISU Board Meeting Agenda

AISU Board Room (2nd Floor Conference Room)
4998 S 360 W, Murray

June 12, 2015, 11:00 a.m.

- I. Welcome and Call to Order (1 minute)
- II. Action Item: Approval of Minutes from May 15, 2015 (3 minutes)
- III. Public Comment (3 minutes)
- IV. Financial Report and Work Session (25 minutes)
 - a. Short-Term Cash Flow
 - b. Monthly Budget Reports
 - c. Revised Budget Draft for 2014-15 [final revised budget to be approved in July]
 - d. Draft Budget for 2015-16 [to be approved in July]
 - e. Current Debts
- V. Action Item: Approval for Lines of Credit (3 minutes)
- VI. Action Item: Revised School Calendar (4 minutes)
- VII. AIS: EB5 Status Report and Proposal (7 minutes)
 - a. Receipts to date
 - b. TEA adjacent to UVU in Orem
 - c. Discussion Only: Considering a fourth \$500K investor (for vote in July)
- VIII. Facility Improvements Status Report: Plans and Costs (Mark Smith, 7 minutes)
- IX. AISU@Home Overview (Mark Smith, 7 minutes)
- X. Program Discussion: Overview of Intensives in Year 1 (Nate Justis, 7 minutes)
- XI. Action Item: Consulting Agreement with Lindsay Strait (Richard Maxfield, 10 minutes)
- XII. Information Item: Potential Partnership with Agilix (Richard Maxfield, 7 minutes)
- XIII. Superintendent's Report (10 minutes)
- XIV. Action Item: Schedule Extended Board Meeting(s) for July (5 minutes)
 - a. Approval of 2014-15 and 2015-16 Budgets for submission to USOE
 - b. AIS: Consideration of adding fourth \$500,000 EB5 investor
 - c. Clarifying Respective Roles of Board and Administration
 - d. Accountability measures for school administration
 - e. Farley employment agreement
 - f. Overall Business Plan and Strategy – Vision for the Future
- XV. Executive Session (if needed)
- XVI. Action items resulting from executive session, if necessary
- XVII. Adjourn