

AISU Board of Directors Meeting Agenda

11:00 a.m., Friday, June 17, 2016

AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from April 29, 2016
- III. Public Comment
- IV. Insurance Overview - Jeff Hirst (15 min.)
- V. Financial Committee Report - BJ Millar (15 min.)
 - a. Budget Reports & Cash Flow - Red Apple
 - b. International Enrollment and EB5 status report - Farley
 - c. Proposed Budgeting and Accounting Framework / Business Organization
- VI. Budget Consideration and Approval (30 min.)
 - a. Revised Budget for 2015-16 School Year
 - b. 2016-17 School Year Budget
 - i. Proposed Facility Improvements
 - ii. Other considerations
- VII. Program Improvement Committee - Geoff Davis (20 min.)
- VIII. Proposed organizational framework / Global Schools network - Farley (10 min.)
- IX. AIS Asia Holdings / AIS-China: Ownership Issue - Farley (5 min.)
- X. Career Path and Aristotle proposals - Farley (10 min.)
- XI. Board Member Recruitment (5 min.)
- XII. Executive Session (if needed)
- XIII. Other Business
- XIV. Adjourn