

AISU Board Meeting Agenda

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

March 20, 2015, 11:00 a.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from February 20, 2015
- III. Public Comment
- IV. Superintendent's Report
 - a. Enrollment Plan for 2015-16
 - b. Facility Improvements Desired for 2015-16
 - c. International Student Retention and Recruitment
 - d. International Student Tuition and Operational Cash Flow
 - e. EB5 Prospects
 - f. School Operations (janitorial, transportation, food services)
 - g. Calendar Items (March 27 & April 16)
 - h. Other
- V. Financial Report and Work Session
 - a. Cash Flow Projections & Strategies for 2014-15
 - b. Contingency Plans
 - c. Monthly Reports
 - d. Current Debts
 - e. Draft of revised 2014-15 budget
- VI. Operations & Staffing Update / Report on Secondary Math: Mark Smith
- VII. Student Learning Data / School Improvement / Accreditation Update: Nate Justis
- VIII. Executive Session
- IX. Action items resulting from executive session, if necessary
- X. Other Business
- XI. Adjourn