

AISU Board of Directors Meeting Agenda

1:00 p.m., Friday, October 2, 2015

AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from Previous Meetings [5 minutes]
- III. Nomination and Consideration of New Board Member: Geoff Davis [5 minutes]
- IV. Financial Report
 - a. Issue of Adjustments to 2014-15 Budget (Mike Farley) [4 minutes]
 - b. Budget Reports: Steve Finley, Red Apple [10 minutes]
 - i. 2014-15 Audit Summary
 - ii. 2015 Enrollment (October 1 Official Count)
 - c. Finance Committee Report: BJ Millar [12 minutes]
 - i. Monthly Reports
 - ii. Prevue of revenue and expense adjustments for 2015-16 budget
 - d. Billboard Status Report (Randy Anderson) [4 minutes]
 - e. School Lunch Program Financial Projections (Randy Anderson) [3 minutes]
- V. AIS-China Proposal [20 minutes]
 - a. General Overview (Michael Farley)
 - b. Legal Considerations (Joel Wright)
 - i. Potential Conflicts of Interest
 - ii. Consider issuing RFP
 - iii. Other
 - c. Timing
- VI. 2014-15 Academic Performance / School Improvement [20 minutes]
 - a. SAGE Results: An Analysis (Mark Smith)
 - b. Summary of School Improvement Efforts Already Implemented (Mark Smith)
 - c. State School Improvement Process (Nathan Justis)
- VII. Lindsay Strait Proposal (Richard Maxfield) [5 minutes]
- VIII. USOE Board Training Requirements / Joint Participation in Module [15 minutes]
- IX. Executive Session (if needed)
- X. Other Business
- XI. Adjourn