

## AISU Board of Directors Meeting Notes

June 17, 2014, 7 p.m.

AISU Campus, West Atrium Conference Room (2<sup>nd</sup> Floor)

Board Member Attendees: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar  
Others in Attendance: Michael Farley, Doug Braithwaite, Andrea Holmquist, Erica Glenn, Nathan Justis, Mark Smith, Doug Braithwaite

- I. Welcome and Call to Order
- II. Introductions: BJ Millar, Jim Ritchie, Bruce Wisan, Richard Maxfield
- III. Public Comment (none)
- IV. Board Member Training (provided by Richard Maxfield, with handout)
  - a. Public entity and private entity – two separate entities (different boards)
  - b. Rationale for this approach
  - c. Required background checks
  - d. Required training modules (on own time or during meetings)
- V. Approval of Minutes for June 2, 2014
  - a. James Ritchie moved to approve, BJ Millar seconded.  
  
Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar  
Opposed: None
- VI. Director's Report:
  - a. AISU School Vision
    - i. Mission Statement
    - ii. Enhanced Learning and Development Model
    - iii. Thinking and Reasoning, Problem Solving and Creativity
    - iv. Differentiated Staffing
    - v. Technology
    - vi. Project-Based Learning / Real-Life Application (innovative partnerships)
    - vii. Innovators (proposed mascot)
  - b. Student Recruitment Progress Report
  - c. Staffing Progress Report
  - d. Facility (including FF&E)
  - e. Start-up Capitalization (international visitors July 8)
  - f. Facility Tours and Open Houses
- VII. Financial Report and Approval of Expenditures through May 31, 2014
  - a. James Ritchie, motion. BJ Millar seconded with provision that Bruce approves structure of AIS transfer.  
  
Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar  
Opposed: None
- VIII. Revised Budget for 2013-14 (start-up year)
  - a. James Ritchie moved to approve revised budget as proposed, BJ Millar seconded.  
  
Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar

Opposed: None

a. James Ritchie moved to approve, BJ Millar seconded.

Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar

Opposed: None

IX. 2014-15 Operating Budget

a. James Ritchie moved to approve 2014-15 operating budget as presented, BJ Millar seconded.

Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar

Opposed: None

X. Introduction of Key Staff Members: Andrea Holmquist, Erica Glenn, Nathan Justis, Mark Smith, Doug Braithwaite

XI. Richard Maxfield presented concept for International Center for Innovations in Learning and board was in general agreement that efforts to establish such a center are worth pursuing.

XII. Other Business

a. Bruce Wisan agreed to be added as a signer on school's accounts.

b. The task of scheduling board meetings during 2014-15 school year was assigned to Mike Farley.

XIII. Executive Session (if necessary in accordance with state law), James Ritchie moved, BJ Millar seconded.

Voted In Favor: Richard Maxfield, Bruce Wisan, James Ritchie, BJ Millar

Opposed: None

XIV. No action was required arising from issues discussed in Executive Session.

XV. The meeting was adjourned by unanimous vote.