

AISU Board of Directors Meeting Agenda
4:30 p.m., Friday, April 29, 2016
AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Approval of Minutes from March 18, 2016
- III. Public Comment
- IV. Financial Committee Report - BJ Millar (25 Minutes)
 - a. Budget Reports & Cash Flow - Red Apple
 - b. AIS-China and EB5 status report - Farley
 - c. Proposed Budgeting and Accounting Framework / Business Organization
- V. Program Improvement Committee - Geoff Davis (20 minutes)
- VI. Superintendent's Report/Staff Reports
 - a. Follow-up to Program Improvement Committee Report
 - i. Elements of AISU mission and vision
 - 1. Tech development (ICETI)
 - ii. Board/Admin roles (still on committee's agenda)
 - b. Master Plan progress report
 - c. AISU 3.0 Review (Smith, Justis, Farley)
 - d. Proposed facility improvements for 2016-17 (Smith, Farley)
- VII. Mission Statement: Proposed Alternative
- VIII. GCE Curriculum as Framework for High School Core
- IX. Proposed School Day for 2016-17
- X. Proposed facility improvements for 2016-17
- XI. Board Member Recruitment
- XII. Executive Session (if needed)
- XIII. Other Business
- XIV. Adjourn