

## AISU Board of Directors Meeting Minutes

3:00 p.m., Friday, January 6, 2016  
AISU Board Room (2<sup>nd</sup> Floor Conference Room)

In Attendance: Richard Maxfield, B.J. Millar, Diane Johnson, Nyal McMullen, Geoff Davis, Mike Farley & Mark Smith

- I. Richard Maxfield called the meeting to order at 3:10 p.m.
- II. Approval of Minutes from December 4, 2015
  - a. B.J. Millar motions to approve the minutes.
  - b. Geoff Davis seconds the motion.
  - c. Votes in favor: Maxfield, Millar, Johnson, McMullen, & Davis (unanimous.)
- III. Financial Report
  - a. Budget Report
  - b. Banking needs: We should pursue new banking options for future financing of the facility. Mountain American and Zion Bank have a history of financing Charter schools.
  - c. New Legislation for Student Enrollment funding will be voting on during the 2016 legislative session. Funding would be based on average student enrollment throughout the academic year instead of the October 1<sup>st</sup> student count.
  - d. Geoff Davis motions to formally recognize the time and effort that B.J. Millar, Mike Farley and the leadership team has put forth to the development of AISU.
    - i. Nyal McMullen seconds the motion.
    - ii. Votes in favor: Maxfield, Johnson, McMullen, & Davis.
- IV. Stevens Henager Facility Update
  - a. Stevens Henager interested in pursuing a relationship to develop a mixed-use building with AISU. Steven Henager Administration, AISU dormitory, and other anchor tenants could share the new development.
  - b. Richard Maxfield to confirm with the Schoolhouse about the potential future development of the campus.
- V. Program Improvement Areas from Superintendent Report: Board Input for Committee Consideration and Guidance
  - a. Clarifying Mission, Vision, and Objectives: The leadership team including the directors of all the departments at AISU are meeting monthly to discuss the overall mission and development & implementation of programs.
  - b. AISU 3.0 (Defining Key Achievable Improvements for 2016-17)
    - i. Nyal McMullen suggests piloting a motivational psychology program with small groups of AISU students with the goal of school wide implementation during the next academic year's Personal Leadership Intensive.
  - c. Staffing Structure and Budget for 2016-17

- i. Sustainable staffing structure to be put together by March 2016.
  - d. AISU Learning Centers for 2016-17 (Orem and Ogden) Development
    - i. Find a way to allow Adults to take courses from the learning centers on a fee for service basis since charter schools cannot receive public funding for adult high school programs.
    - ii. Create Math Centers that have online course material with on-site tutoring support. We would receive state funding for each high school student participant.
  - e. Concurrent Enrollment Program, Partners, and Timetable
    - i. Associates Degree Offering: We should find a partnership to develop an associates degree program for AISU students with an accredited college that has a similar competency based learning model. Example: New Charter
  - f. Campus Design & Development / Facilities Plan for 2016-17 and beyond
    - i. Start engagement with an architect firm to make long-term campus plan.
  - g. EB-5 Funding (additional \$3,000,000)
  - h. Facility Financing Plan (August, 2019)
  - i. Board membership, organization, function
    - i. Have potential board member recommendations ready by May 2016 to build board membership.
  - j. AIS-China Development
- VI. Adjourn
  - a. B.J. Millar Motioned to adjourn the meeting
  - b. Geoff Davis Seconded the motion.
  - c. Votes in favor: Maxfield, Millar, Johnson, McMullen, & Davis (unanimous)
  - d. The meeting was adjourned at 4:55 p.m.