

AISU Board Meeting Agenda
AISU Board Room (2nd Floor Conference Room)
December 16, 2016, 1 p.m.

- I. Welcome (1 minute)
- II. Approval of Minutes (2 minutes)
- III. Public Comment
- IV. Board Membership considerations (8 minutes)
- V. Frequency of Board Meetings (3 minutes)
- VI. Calendar for 2017-18 School Year (6 minutes)
- VII. Bullying Policy (4 minutes)
- VIII. International Program Report - Annie Romano (10 minutes)
- IX. Student Presentation on Course Completion Rates
- X. Data Analysis of School Performance to Date - Nate Justis, Mark Smith (12 minutes)
- XI. Executive Session to discuss personnel and contract issues
- XII. Any action arising from Executive Session (if necessary)
- XIII. Financial Report (25 minutes)
 - A. Cash Flow
 - B. YTD Expenditures
 - C. Proposed Budget Revisions
 - D. Early projections for 2017-18
 - E. \$350,000 Dragon Will loan
 - F. Facility Refinancing Projections
- XIV. Report on Audits - USOE and Squire (8 minutes)
- XV. AIS PPM - willingness to accept additional \$3,000,000 in EB5 investments (5 minutes)
- XVI. Potential AIS Equity Investment (5 minutes)
- XVII. Other business (2 minutes)
- XVIII. Adjourn