

## AISU Board of Directors Meeting Agenda

3:20 p.m., Friday, February 5, 2016

AISU Board Room (2nd Floor Conference Room)

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

- I. Richard Maxfield called the meeting to order at 3:20 p.m.
- II. Approval of Board of Directors Minutes from January 4, 2016 Meeting
  - a. B.J. Millar motioned to approve the minutes.
  - b. Geoff Davis seconded the motion.
  - c. Votes in favor: Maxfield, Millar, Johnson, McMullen & Davis (unanimous)
- III. Financial Report (B.J. Millar)
  - a. Budget Reports & Cash Flow
    1. January ended in a positive cash flow.
    2. AISU has retired most of its some start-up debts, and should be able to pay off remaining debts by the end of the 2015-16 academic school year.
    3. Funds allocated towards 2016-17 will be determined after the legislative session in late March early April.
- IV. Campus Development
  - a. Possible partnership with Steven Henagar
    1. Steven Henagar would need the price per foot to be less than \$15.00.
  - b. Murray City, Schoolhouse and AISU should build a mutually beneficial relationship to secure the possible campus expansion including: trail system and new road development, etc.
- V. Board Meeting Structure Considerations
  - a. Board to consider bi-monthly meeting format in mid summer after the initial start-up phase ends. This would include alternating the official board meetings and subcommittee meetings every other month.
  - b. Next board meeting will be Tuesday, March 8, 2016 at 9:00 a.m.
- VI. New AISU Policy Considerations
  - a. AISU board to review the new policy considerations for discussion at the next board meeting.
  - b. Diane Johnson: What other option can we implement for 8<sup>th</sup> grade students who are not progressing towards middle school graduation because the research is clear that not promoting a student to high school is not in the student's best interest.
    1. Student can lose privileges: intensives and summer school.

2. Write a philosophy for dealing with non-progressing students including: what areas the school, student and parents are responsible for.
3. Develop a student mentor program that would benefit both the non-progressing student and mentor.

VII. Superintendent's Report

- a. Start-up phase is coming to a close.
- b. Student Culture and Program Development
  1. Success of school should be evaluated by student's individual purpose and engagement.
- c. International Student Recruitment: we are recruiting more aggressively with agents from China, Vietnam and Brazil.
  1. AISU and Movie Mouth partnership will be helpful in the recruitment effort in Brazil
  2. Scholarship & Financial Aid is available to students globally depending on financial need, academic and extracurricular achievement.

VIII. Potential Board Member

- a. Richard Maxfield and Nyal McMullen to explore the option of Jack Zinger as a potential board member.

IX. Improvement Subcommittee Report (Geoff Davis & Diane Johnson)

- a. What is the outcome we are seeking from the improvement subcommittee including how we define an AISU student? Framing Questions Include:
  1. How do we achieve the define AISU student?
  2. What is the learning, operation and cultural model that will achieve the define AISU student?
  3. Where are we aligned or misaligned and what plan can be implemented?
  4. Institution/Board assessment and student assessment can be used to assess alignment.
  5. What is the role of the board?

X. Adjournment

- a. Richard Maxfield adjourns the meeting at 5:00 p.m.