

AISU Board of Directors Meeting Agenda
9:30 a.m., Wednesday, July 6, 2016
AISU Board Room (2nd Floor Conference Room)

- I. Welcome and Call to Order
- II. Public Comment
- III. Financial Issues
 - a. Report on budget adjustments for high priority facility improvements and remaining needs
 - b. Consideration of \$350,000 loan from Dragon Will Enterprises
 - c. Consideration of possible \$500,000 investment/loan from Star Capital
- IV. Superintendent's Report
 - a. Issue of Superintendent's time away from Utah campus
 - b. AIS-China status report
 - c. Global school network concept
- V. Work Session / Discussions
 - a. Strategic financial plan
 - b. Longer-term facility and site plans / development
 - c. Program development issues
 - d. Technology integration / use of data
 - e. Other
- VI. Executive Session (if needed)
- VII. Other Business
- VIII. Adjourn