



## **AISU BOARD MEETING**

**Continuation from May 5, 2017 Board Meeting**

**Tuesday, May 9, 2017 1:00 p.m. – 3:30 p.m.**

**50 Broadway, Third Floor, Salt Lake City, Utah 84101**

- I. Call to Order VOTE
- II. Public Comment
- III. Executive Session VOTE
- IV. Adjourn VOTE

### ***Executive Session***

*Executive Session for reasons permitted under Utah Code 52-4-205, including the character, professional competence, or physical or mental health of an individual*

### **AISU Board of Directors Meeting Minutes**

Continuation of Executive Session from May 5, 2017 Board Meeting

Tuesday, May 9, 2017 1:00 p.m.

50 Broadway, Third Floor, Salt Lake City, Utah 84101

**Board Members Present:** Richard Maxfield, Mike Edmonds, Diane Johnson, Geoff Davis

**Attendees Present:** Mike Farley, Nate Justis attended via phone

**Secretary Present:** Tracy Field

### **AGENDA & MEETING MINUTES**

- I. **Call to Order to go into Executive Session VOTE**  
Richard Maxfield called the meeting to order
  - Richard Maxfield we are going in to an extension of our executive meeting from last Friday, May 5, 2017.



- Votes in favor: Maxfield, Davis, Johnson, Edmonds (unanimous)

## II. Public Comment

No public comments provided electronically and no members of the public here currently

(recorded session 170509\_0022)  
first 26 seconds of the recording

## III. Out of Executive Session VOTE

- Geoff Davis moves to come out of executive session
- Diane Johnson seconds the motion
- Votes in favor: Maxfield, Johnson, Davis. Mike Edmonds gave Richard Maxfield permission to say “aye” for him, Mike Edmonds left the office, continuing to participate via phone

(recorded session 170509\_0023)

## IV. Regular Public Session VOTE

No members of the public present, Nate Justis joins in a few minutes

Motions to take action from executive session, Geoff Davis, the board has asked Tracy to take notes and read them off

1. Motion to place Michael Farley on leave of absence during the review of financial, operational, human resources, and other practices; timeline pending investigation, paid administrative leave effective immediately. Retracted to wait for board member call, then restated.
  - i. Called Nate Justis to join public session via phone (Tracy Field speaking with Nate)
  - ii. Mike Edmonds re-joined public session via phone
  - Geoff Davis moves
  - Diane Johnson seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds
2. Motion to appoint Nate Justis Head of Schools along with a team to be determined
  - Diane Johnson moves
  - Geoff Davis seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)
3. Motion Mike Edmonds and Richard Maxfield empowered to work through a transition plan at AISU
  - Geoff Davis moves
  - Diane Johnson seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)
4. Accept (Tracy) human resources recommendation to terminate employee under investigation immediately, termination includes (Tracy) human resources to be present
  - Geoff Davis moves
  - Diane Johnson seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)



5. Move to send email out today and announce in a staff meeting tomorrow Wednesday at 3:15 p.m.
  - Geoff Davis moves
  - Diane Johnson seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)
6. Motion to authorize (Joel Wright) board attorney to update AIS registration
  - Geoff Davis moves
  - Diane Johnson seconds the motion
  - Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)

Discussion about next steps and communicating decisions

**Adjourn VOTE**

- Geoff Davis moves to adjourn
- Diane Johnson seconds the motion
- Votes in favor: Maxfield, Johnson, Davis, Edmonds (unanimous)

(recorded session 170509\_0022)  
merged opening 26 seconds