

AISU Board Meeting Minutes

4:00 p.m., November 21, 2014

Location: 4998 South Galleria Drive (360 West), Board Conference Room (2nd Floor)

Board members in attendance: Richard Maxfield, James Ritchie, BJ Millar, Diane Johnson.

- I. Richard Maxfield called the meeting to order at 4:13 p.m.
- II. Approval of Minutes
 - a. James Ritchie motioned to approve board minutes from October 3rd and October 17th board meeting.
 - b. BJ Millar seconded the motion
 - c. Votes in favor: Maxfield, Ritchie, Millar, Johnson (unanimous)
- III. No Public Comment
- IV. Board Membership
 - a. BJ Millar motioned for Kent Mohlman to be an AISU board member.
 - b. James Ritchie seconded the motion.
 - c. Votes in favor: Maxfield, Ritchie, Millar, Johnson (unanimous)
 - d. Kent Mohlman was approved as the newest board member at AISU.
- V. Superintendent Report (no action items)
 - a. Adjusted administrative roles between Mark Smith and Nate Justis. Mark Smith is the chief administrative officer, functioning more what is typically referred to as the principle role. Nate Justis will serve as the Chief Academic Officer. Nate Justis's primary responsibilities are for the school improvement plan, data management, professional development for teachers, managing the development of the online platform and supporting the overall program implementation.
 - b. Intensive report – student will be able to immerse themselves in subjects.
 - c. International Students: there are about five new international students that will be brought in mid-year in January.
 - d. Roughly 30 high school students have withdrawn since October 1st.
 - e. Received \$24,000 STEM grant from the State of Utah.
 - f. DECA Fall Festival gross was over \$7,000.
 - g. We received a donation of new floors in the gym of the value of \$50,000.
 - h. Test scores are at a normal distribution.
- VI. Financial Report (no action items)
 - a. Mike Farley and the AISU staff will bring new budgets to the board in December for approval.
- VII. Utah Consolidated Application
 - a. Re-phrase goal 1 of the UCA funds: Ensure that the majority of students in the bottom quartile in math increase their percentile rank on an annual basis. So, every year the student will improve their percentile ranking so, that by the end of the third year 50% of these students are no longer in the bottom quartile.

b. Re-phrase goal 2 of the UCA funds: Ensure that the majority of students in the bottom quartile in reading increase their percentile rank on an annual basis. So, every year the student will improve their percentile ranking so, that by the end of the third year 50% of these students are no longer in the bottom quartile.

c. Re-phrase goal 3 of the UCA funds: Students with disabilities will demonstrate an improvement towards grade level or beyond in literacy and math each year.

d. James Ritchie moved to approve the Utah Consolidated application with the amendments as approved.

e. Diane Johnson seconded the motion

f. Votes in favor: Maxfield, Ritchie, Millar, Johnson, Mohlman (unanimous)

VIII. Development Report (No action items)

IX. AISU Business Structure (No action items)

X. Facility Shared Use Agreement and Timeline (No action items)

XI. Heather Staker Event (No action items)

XII. Board Training (No action items)

XIII. Executive Session

a. James Ritchie motioned to enter executive session.

b. BJ Millar seconded the motion.

XIV. Action resulting from Executive Session

a. BJ Millar motioned to accept the changes in the recruitment agreement as discussed and authorized board approval by board president.

b. Motion seconded by James Ritchie.

Votes in favor: Maxfield, Ritchie, Millar, Johnson, Mohlman (unanimous).

XV. Other Business (No action items)

XVI. Adjourn

a. James Ritchie motioned to adjourn the meeting.

b. Votes in favor: Maxfield, Ritchie, Millar, Johnson, Mohlman (unanimous).

c. Richard Maxfield adjourned the meeting.