



## DENVER LANGUAGE SCHOOL

### MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Date: June 20, 2017

Location: 2420 17th St, Denver CO 80202

Time: 6:00pm to 8:00pm

**Mission Statement – Achieve academic excellence and intercultural competence through language immersion education.**

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#### **In Attendance:**

Board Members Carter Davidson, Matt Wagner, Doug Elenowitz, Randy Jeffrey, Kate Blanas (by phone), Josh Lin, Kenneth Ho, Corelle Spettigue, Lisa Peloso

Absent Board Members Rebecca Rogers, Barbara Medina

Non Board Members Kathy Benzel

**Meeting Called to Order:** 6:38 p.m.

**Public Comments** None.

**Minutes** Approval of the May 2017 Board Meeting Minutes—stayed until next meeting.

#### **BOARD UPDATES**

*Facilities/Bond Update – None.*

*Financial Update – None.*

*Board Recruitment Update – None.*

*School Accountability Committee (SAC) Update – None.*

*Governance Committee Update – None.*

***Principal's Update – Kathy***

- Kathy responded to Board questions as presented in evaluation worksheets and feedback forms.

**Executive Session**

Matt moves to go into executive session to discuss Principal Evaluation. Doug seconds. Motion carries. Executive Session begins at 7:40 pm.

Lisa moves to end executive session. Kenneth seconds. Motion carries. Executive Session ends at 8:42 pm.

Matt moves to approve the compensation structure for Principal Kathy Benzel for SY 2016-17 as well as SY 2017-18. Doug seconds. Motion carries.

Lisa moves to adjourn the Board Meeting, Randy seconds. Motion carries.

**Meeting Adjourned: 8:44 p.m.**