



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Date: October 29, 2015

Location: Conference Call

[1-303-557-5869](tel:1-303-557-5869) PIN 1234

Time: 6:00 pm

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

Board Members in Attendance:

Carter Davidson

Janine Erickson

Beverly Haddon

Kenneth Ho

Dan Baack

Kate Blanas

Kristy Fantz

Not in Attendance:

Camilla Modesitt

6:00 pm Call to Order

Bev moves, Kate seconds. All board members present favored.

Purpose of the call is for the Director of Development search update. In order to discuss Dan moves to go into Executive Session for the purpose of discussing personnel matters, Bev seconds. All board members present favored.

Executive session for the purpose of discussing personnel matters §24-6-402 (4)(f), C.R.S.

Dan moved to come out of executive session. Kristy seconded. All present favored.

Bev made the motion at 6:30 to adjourn the meeting. Janine seconded. All present favored.

Adjourn