



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Date: November 11, 2015

Location: Stapleton Foundation

7350 E. 29th Ave., Suite 200

Time: 5:30 pm – 7:50 pm

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

Board In Attendance:

Beverly Haddon

Carter Davidson (via phone)

Janine Erickson

Kristy Fantz

Dan Baack (via phone)

Absent:

Kate Blanas

Kenneth Ho

Camilla Modesitt

5:30 pm Call to Order

Director of Development - candidate finalist interviews

Janine made a motion to move into Executive Session. Beverly seconded, Kristy agreed and all present favored.

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

*Executive sessions are closed to the public when conducted for topics allowed under the law as described in the Special District Association of Colorado (SDA).

At 7:48 pm Kristy made the motion to come out of Executive Session, Beverly seconded and all present favored.

7:50 pm Beverly made a made motion to adjourn the meeting, Carter seconded and all present favored.

7:52 pm Adjourn

