

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

Tuesday, November 15, 2016 Location: DLS East Time: 6:00 PM – 8:30 PM Conference Call (303) 557-5869 Pin 1234

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

## **Proposed Agenda Items:**

6:00pm - 6:15pm Public Comments (15 min)

6:15pm - 6:20pm Approval of 10/18 and 10/25 meeting minutes

6:20pm - 6:30pm - PTA Update

6:30pm - 7:15pm Updates:
Financial Update – Rebecca Rogers
Bond Update – Kenneth
Facilities Update – Kenneth & Doug
Board Recruiting Update - Lisa
Governance - Josh
SAC - Kate
Strategic Plan - Carter

7:15pm - 7:45pm Principal's Update - Kathy

7:45pm - 8:30pm Executive Session\*

\*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).