



MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS
Wednesday, November 19, 2014
Location: DLS Cafeteria
Time: 6pm to 8pm

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

Agenda:

6:00pm – Call to Order

6:05 to 6:10 – Board Procedural Votes
-- Approval of Minutes

6:10 to 6:25 – Review of Budget – Lori and Jacob

6:25 to 6:40 – SAC Update – Dan
-- Strategic Plan Deadline Setting

6:40 to 7:10 – Facilities Update – Kenneth and Ryan
-- Executive Session for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e)

-- Vote regarding signing LOI

7:10 to 7:30 – Principal Update – Kathy

7:30 to 7:40 – Marketing and Development Updates – Dan

7:40 to 7:45 – PTA Update – Lisa

7:45 to 8:00 – Public Comments (contact Daniel Baack at dbaack@du.edu. You will have 3 minutes to comment.)

8:00pm -- Adjourn