



**MEETING OF THE DENVER LANGUAGE SCHOOL
BOARD OF DIRECTORS
Thursday Jan 17, 2012, 6:00- 8:00 PM
Location: DLS Cafeteria**

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

Agenda

****Executive Session 6:00-6:30 personnel matters****

Call to order 6:30

Approve meeting minutes 6:30-6:35

Financial update 6:35-6:45

Define diversity for SAC 6:45-7:55

Board training input 6:55-7:00

Strategic plan progress 7:00- 7:10

Facilities committee update 7: 10-7:20

SAC committee update 7:20-7:30

Development committee update 7:30-7:40

PTO update- results from facilities survey 7:40- 7:50

*Public Comment 7:50-8:00

Adjourn

* People wishing to speak during the public comment session at the end of the board meeting need to sign up in advance with Sara Murphy, board secretary, at Sara.Murphy@centurylink.com Public comments are limited to 3 minutes per person. The board does not publicly respond to comments.

****Executive sessions are not open to the public****