



**MEETING OF THE DENVER LANGUAGE SCHOOL
BOARD OF DIRECTORS
Wednesday December 18, 2013, 6PM – 8PM
Location: 7350 E. 29th Avenue Ste. 300, Denver, CO 80238**

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

Agenda

- 6:00 Call to Order
- 6:05 Board Procedural Votes
 - Approve November 20 Board Meeting Minutes
 - Approve December 13 Board Meeting Minutes
- 6:10 Fundraising Feasibility Report – Ray Merenstein
- 6:30 Principal Report
- 6:40 Financial Update
- 6:50 Facilities Update
- 7:00 SAC Committee Update
- 7:10 PTA Update
- 7:20 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)
- 8:00 Board Vote
- 8:05 Comments from the Community
- 8:10 Adjourn