



**MEETING OF THE DENVER LANGUAGE SCHOOL  
BOARD OF DIRECTORS  
Wednesday January 22, 2014, 5PM – 8PM  
Location: Denver Language School 451 Newport Street  
Denver, CO 80220**

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

**Agenda**

- 5:00 Call to Order
- 5:05 Executive Session for the purposes of discussing personnel matters related to the DLS Leadership Transition. C.R.S. 24-6-402(4)(f)
- 6:00 Exit Executive Session
- 6:05 Board Procedural Votes
  - Approve December 18 Board Meeting Minutes
  - Approve January 16 Board Meeting Minutes
  - MSEC Approval Vote
- 6:10 Business Manager Report: December Financials
- 6:20 School Leadership Report: Leadership Transition Update
- 6:30 Development Committee: Proposal from Ray Merenstein for Campaign management
- 6:40 Facilities Committee Update: Next steps
- 6:50 SAC Committee Update: Teacher Survey
- 7:00 Secretary Update: Board By-Laws
- 7:10 CARLA Consulting Proposal
- 7:20 Principal Search Committee
  - Vote on Committee members
  - Vote on Executive Search Consultant
- 7:40 PTA Update
- 7:50 Comments from the Community
- 8:00 Adjourn