

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

Meeting Minutes

Wednesday, February 2, 2022 from 6:00PM – 8:35PM

Remote Meeting – Zoom Conference Call

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

### In Attendance:

Board Members Bryan Snow, Jill Bergeson, Landon Pirius, Susan Cheng, K. Jehan Benton-Clark, Faye Caronan, Parker Schenken, Corelle Spettigue, Eugene Joseph

Non-Board Members Kathy Benzel Duran, Camilla Modesitt, Ann Schultz of Ray and Associates, Inc.

**Meeting called to order at** 6:04 PM

**Public Comment** There are no public comments.

**DLS Calendar** Camilla and Kathy  
Camilla and Kathy discussed the 2022-23 calendar that follows DPS. Motion to approve 2022-23 calendar. Landon moves to approve the calendar. Susan seconds. All in favor.

**Executive Session** Motion to move into executive session for the purpose of discussing school matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. See § 24-6-402 (4)(e), C.R.S. Jill moves, Landon seconds. All in favor. The Board went into executive session at 6:18 PM.

Motion to move out of executive session. Corelle moves. Jehan seconds. All in favor. The Board moved out of executive session at 9:10 PM.

**New Business** Bryan  
Motion to move forward with contract negotiations with Alma as our search firm for Executive Director and Principal. Landon Seconds. All in favor. Motion Carries.

Motion to approve additional compensation prorated to match the existing ED salary responsibilities for Camilla as interim ED. Susan seconds. All in favor. Motion Carries.

**Approval of Meeting Minutes** Landon moves to approve special board meeting minutes for 12/14/2021 after updates are made. Jill seconds. All in favor. Motion carries.  
Corelle moves to approve special board meeting minutes for 1/12/2022. Landon seconds. All in favor. Motion carries.  
Susan moves to approve board meeting minutes for 1/25/2022. Jehan seconds. All in favor. Motion carries.

Motion to adjourn meeting. Corelle moves to adjourn. Susan seconds.

Meeting adjourned at 9:19 PM