



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, December 14, 2021 from 6:00PM – 9:00PM

Remote Meeting – Zoom Conference Call (Zoom Log In Info on Pg. 2) First-Come-First-Served*

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

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| 6:00 PM | Call to Order | Bryan Snow |
| 6:05 PM – 6:15 PM | Public Comments – Must Sign Up in Advance ** | Members of the Public |
| 6:15 PM – 6:20 PM | Approval of November 30, 2021 Meeting Minutes | Board of Directors |
| 6:20 PM – 6:50 PM | Finance Committee Update | Eugene Joseph |
| 6:50 PM – 7:05 PM | SAC Committee Update | Landon Pirius |
| 7:05 PM – 7:20 PM | DEI Committee Update | Faye Caronan Chen |
| 7:20 PM – 7:40 PM | Executive Director's Report <ul style="list-style-type: none">• Waivers 101• Staffing News• Charter Renewal update | Kathy Duran |
| 7:40 PM – 7:50 PM | New Business <ul style="list-style-type: none">• Committee assignments/reporting• Board tour/instructional walkthrough – January 12 at 7:30 AM at Gilpin• Strategic plan update | Bryan Snow |

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| 7:50 – 9:00 PM | Executive Session for the Purpose of: <ul style="list-style-type: none"> 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. | Closed Session |
| 9:00 PM | Adjourn | Bryan Snow |

* This meeting of the DLS Board of Directors shall be conducted via Zoom Conference. Our Zoom Conference account allows up to 100 participants. If you wish to attend the meeting, but are unable for any reason, please contact the Board at boardofdirectors.dls@gmail.com to request the meeting minutes.

** Any individual wishing to speak during Public Comment shall present a request in writing to the Board at least 24 hours in advance of the meeting at which they wish to speak. An individual’s written request to speak during Public Comment should be sent to the Board’s email address at boardofdirectors.dls@gmail.com and include the individual’s name and a short description of the topic they wish to address. Each speaker during Public Comment shall have three (3) minutes to provide his or her comments to the Board. See DLS Board of Directors, Public Comment Policy 19-0005.

ZOOM MEETING INFORMATION

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| Topic: DLS Board Meeting Time: December 14, 2021 06:00 PM Mountain Time (US and Canada) | |
| Join Zoom Meeting by Web: | Join Zoom Meeting https://us02web.zoom.us/j/88420587333?pwd=ZWxHT0I3MjZ4UjB4bTlGdGt0RUUc4UT09 Meeting ID: 884 2058 7333 Passcode: 011902 |

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| Join Zoom Meeting by Phone: | <p>One tap mobile +12532158782,,88420587333#,,,,*011902# US (Tacoma) +13462487799,,88420587333#,,,,*011902# US (Houston)</p> <p>Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)</p> <p>Meeting ID: 884 2058 7333 Passcode: 011902</p> <p>Find your local number: https://us02web.zoom.us/j/kbylViCYfq</p> |
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BOARD MEETING REMINDERS

A few quick reminders to ensure the Board follows its procedures, adheres to the law, and is able to effectively and efficiently conduct its business:

- **PUBLIC COMMENT**

As discussed above, please submit requests to provide public comment in advance of the meeting to the Board’s email address at boardofdirectors.dls@gmail.com. ** Any individual wishing to speak during Public Comment shall present a request in writing to the Board at least 24 hours in advance of the meeting at which they wish to speak.

Include your name and a short description of the topic you wish to address. See DLS Board Policy 19-0005.

---PLEASE REMEMBER---

Unless it is during Public Comment, please refrain from speaking at the Board Meeting.

Only Board Members or designated presenters may provide comment at the Board Meeting. This is to preserve the record and ensure deliberations regarding Board business remains by and between the designated Board Members. Thank you for your understanding!

- **STAKEHOLDER INQUIRIES, CONCERNS, OR COMPLAINTS**

However, please know that we do want to hear from you!

If you have an inquiry, concern, or complaint related to the Board's business or something within the Board's authority, you can submit it to boardofdirectors.dls@gmail.com. See DLS Board Policy 19-0004.