



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Date: January 19, 2016

Location: Denver Language School East Campus

Time: 6:00 pm – 8:00 pm

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

6:00 pm Call to Order

Principal position discussion

**Executive session for the purpose of discussing personnel matters §24-6-402 (4)(f), C.R.S.*

6:30 - 6:40 - Board Procedural Votes

- Approve minutes of Jan. 19th Board Meeting
- Approve minutes of Feb. 4th Board Meeting
- Transparency discussion
- New Board Member report (Janine, Beverly, Kate)

6:40 – 6:50 - Financial Update (Lori and Kenneth)

6:50– 7:00 - Development & Trusteeship Committee (Camilla & Beverly)

7:00 - 7:10 - Facilities (Kenneth)

7:10 - 7:20 - Long Term Facilities & Bond Update (Kristy & Carter)

7:20 - 7:35 - Principal Report & DPS Annual Feedback Report (Kathy)

7:35 – 7:40 - SAC report (Dan & Kate)

7:40 - 7:45 - PTA Report (Elizabeth Martin)

7:45 - 8:00 - Public Comments (contact Janine Erickson at jerickson.dls@gmail.com)

You will have 3 minutes to comment.

8:00 – Adjourn

**Executive sessions are closed to the public when conducted for topics allowed under the law as described in the Special District Association of Colorado (SDA).*

Note: All times are approximate

