



## DENVER LANGUAGE SCHOOL

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

Wednesday, March 22, 2016

Location: DLS East

Time: 6:00PM – 8:00PM

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

#### Agenda:

6:00 PM - Call to Order

6:00 -6:05 - Procedural Votes:

- Approve Minutes 2.16.16 and 3.9.16

6:05 - 6:30 - Old & New Business:

- Approve the application/selection processes for new board members. (Kate & Lisa)
  - Meeting date to accommodate new board members/time frame
  - Vote to approve Athena Baca as a new board member
  - New member training
- Possible Board call to approve minutes earlier than the next meeting
- Follow up on monthly communications “Board Spotlight” to DLS community/use *MailChimp* or similar (Lisa & Matt)
- Increase the number of board meetings to twice a month for more in depth discussion/decision making (short term change)
- Board self-evaluation at end of May

6:30 - 6:40 - Financial Report (Lori & Kenneth)

6:40 - 6:50 - Facilities Report (Kenneth)

6:50 - 7:00 - Transportation Report (Chelsea Moynahan)

7:00 - 7:10 - PARCC Data (Eva Doblaz)

7:10 - 7:20 - Principal’s Report (Kathy)

7:20 - 7:30 - Long Term Facilities & Bond (Carter and Kristy)

7:30 - 7:35 - Development Report (Camilla)

7:35 - 7:40 - SAC Report (Dan)

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

7:45 - 8:00 - Public Comments contact Janine Erickson at [jerickson.dls@gmail.com](mailto:jerickson.dls@gmail.com).  
You will have 3 minutes to comment

8:00 - Adjourn

