



**MEETING OF THE DENVER LANGUAGE SCHOOL
BOARD OF DIRECTORS
Wednesday March 26, 2014, 530PM – 830PM
Location: Denver Language School 451 Newport Street
Denver, CO 80220**

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

Agenda

- 5:30 Call to Order
- 5:35 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 Executive Session for the purposes of discussing the purchase, acquisition, lease, transfer, or sale of property. C.R.S. 24-6-402(4)(a)
- 6:45 Exit Executive Session
- 6:50 Board Procedural Votes
 - Approve February 26 Board Meeting Minutes
 - Approve February 28 Board Meeting Minutes
 - Approve March 2 Board Meeting Minutes
- 7:00 Business Manager Report: February Financials
- 7:20 School Leadership Report: Leadership Transition Update
- 7:25 School Calendar Review and Vote
- 7:30 Curriculum Committee Update
- 7:45 Middle School Curriculum Vote
- 7:50 Secretary Update: Board By-Laws
- 8:00 Principal Search Committee Update
- 8:10 SAC Update
- 8:20 PTA Update
- 8:25 Comments from the Community
- 8:30 Adjourn