



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Tuesday, April 19 2016

Location: Denver Language School East Rm. 120

Time: 6:00 - 8:30 PM

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

Agenda:

6:00 PM - Call to Order

6:00 - 6:15 Public Comment

(Contact Janine Erickson at jerickson.dls@gmail.com)

You will have 3 minutes to comment.

6:15 - 6:25 Budget Update (Lori and Kenneth)

6:25 - 6:40 Procedural votes (Janine)

- Minutes from 4/5/16
- Formalizing the minutes (Matt)
- Nomination of Board Chair and Vice Chair for 2016-2017
- Nomination of Treasurer
- 2016-2017 School Year Calendar (Kathy)

6:40 - 7:00 Board Nomination and Selection Process (Lisa and Kate)

7:00 - 7:15 Facilities (Carter and Kenneth)

7:15 - 7:30 Bond Update (Kenneth and Kristy)

7:30 - 7:45 SAC Report (Kate)

7:45 - 8:00 Principal's Report (Kathy)

8:00 - 8:10 Development Report (Beverly)

8:10 - 8:15 Bylaws Review (Matt & Josh)

8:15 – 8:25 PTA Report (Elizabeth)

8:25 – 8:30 Future Dates to schedule for the Board (Janine)

- New Board Training dates, time, location (see attached)
- Strategic Plan Retreat Date
- Principal's Year End Review Meeting
- Reminder of Board Call to approve minutes from today's meeting: Monday 4/25 @5PM

8:30 - Adjourn

