

DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS Monday, April 25, 2016 Location: DLS East Time: 5:00 PM Conference Call (303) 557-5869 Pin 1234

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

In Attendance:

Kenneth Ho Janine Erickson Kate Blanas Carter Davidson Kristy Fantz Beverly Haddon

Agenda:

4:54 PM - Call to Order

Procedural Vote:

• Approve Minutes 4.19.16

- Kate had a question about whether or not we voted on the 60/40 split for new board members, we did not so Janine amended the minutes accordingly.

- Kate moves to approve the amended meeting notes from 4/19/16, Bev seconds and all present said "Aye".

- Kenneth moves to adjourn, Kate seconds, all present said "Aye".

Meeting Adjourned at 4:57pm