

DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS AGENDA Tuesday, April 25, 2017 Location: Denver Language School East Campus Time: 6:00 PM - 8:30PM

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

Agenda Items:

- 6:00pm 6:15pm Public Comments (15 min)
- 6:15pm 6:20pm Approval of March 21, 2017
- 6:20pm 7:00pm Review of previously read updates:
- PTA Update Ann
- Financial Update Rebecca Rogers/Lori
- Facilities Update Doug and Kathy
- Bond Update Kenneth
- Governance Josh
- **SAC** Kate see minutes
- Principal's Update Kathy
- Executive Session* Lisa moved, Josh seconded, going into executive session to discuss personnel matters. 8:04.
- Doug moved to close the executive session, and Matt seconded. *Executive session for the purpose of discussing personnel matters §24-6-402 (4)(f), C.R.S.

8:50pm – Adjourn