



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Tuesday, April 5, 2016

Location: Stapleton Foundation

Time: 6:00-7:30 PM

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

Board In Attendance:

Dan Baack
Carter Davidson
Janine Erickson
Beverly Haddon
Matt Wagner
Kate Blanas (via phone)
Josh Lin
Kenneth Ho
Lisa Peloso

Also in Attendance:

Kathy Benzel, Principal

Agenda:

6:05 PM - Call to Order

- **Discuss Governance Check from DPS**
 - 2014 Bill Bethke reviewed the bylaws – last review of the Board’s bylaws
 - Discussion around questions related to what DPS outlined as recommendations on revisions to the Board’s bylaws
 - Form a committee of 2 (Josh and Matt) to meet with Bill to review the recommendations and make changes to existing bylaws ie: the Board’s Grievance Policy, Policy for Board having direct reports and new board orientation packet
 - Response to school community about Ryan’s request for resignations
 - Response to Ryan about his request for resignations
- **Plan for revisions to the Board of Directors re: DPS recommendations**
- **Future of the leadership structure at DLS**

- Kathy brings up the question of the structure of the leadership team at the school and the roles and responsibilities – perhaps we discuss at the board’s retreat
- the Board should also have an Instructional/Curriculum Committee and refocused effort on that

- **Nomination of Rebecca Rogers to join the Board as Treasurer**

- tabled until next board meeting

- **Set dates for:**

- o **New Board Training**
 - 2 Tues meetings – date will be determined
- o **Strategic Plan Retreat**
 - tabled until next board meeting
- o **Administrator’s Year End Review**
 - tabled until next board meeting

- **Nominations for Board Officers for 2016-2017**

- Dan will stay on the board for 1 more year
- Janine has called for nominations as Kate as Vice Chair and Carter as Chair, this will be posted on the agenda for next board meeting on April 19

Janine moved to adjourn and Kenneth seconded and all in voted in favor

Adjourn