



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, May 24, 2016

Location: DLS East

Time: 6:00 PM – 8:30 PM

Conference Call (303) 557-5869 Pin 1234

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

Agenda:

6:00pm – Call to Order

6:00pm - 6:15pm - Public Comment

(contact Carter Davidson at carterdavidson.dls@gmail.com)

Each person will have 3 minutes to comment.

6:15pm – 6:30pm Procedural Votes (Carter)

- Minutes from 4/19/2016

- Nomination of New Board Member Doug Elenowitz

- Nomination of Rebecca Rogers as Treasurer

- 2016 – 2017 Revised School Calendar

6:30pm – 6:40pm Budget Update (Lori and Rebecca)

6:40pm – 6:50pm Bond and Facilities Update (Kenneth and Carter)

6:50pm – 7:00pm Summer Retreat Update (Carter)

7:00pm – 7:10pm Charter Renewal Application (Carter & Kathy)

7:10pm – 7:20pm Development Report (Bev and Camilla)

7:20pm – 7:30pm PTA Report (Elizabeth)

7:30pm – 7:40pm SAC Survey (Kathy)

- Results

- Administrative Action Plan

- Process Revision

7:40pm – 8:10pm Principal 2015-2016 Action Plan Review (Kathy)

8:10pm – 8:30pm Executive Session

8:00pm – Adjourn