



**MEETING OF THE DENVER LANGUAGE SCHOOL
BOARD OF DIRECTORS
Wednesday June 25, 2014, 4PM-6PM
Location: 7350 E. 29th Avenue, Ste. 300. Denver, CO 80238**

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

Agenda

4:00 Call to Order

4:05 Executive Session for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e)

4:30 Board Procedural Votes:

- Approve May 21 Board Meeting Minutes

4:35 Business Manager Report:

- May Financials
- 2013–2014 Budget Vote

4:45 Board Voting matters:

- Vote to Approve Kathy Benzel Contract
- Vote to elect new Board Chairperson
- Vote to elect Janine Erickson as Board Member

4:55 School Leadership Report:

- New Administration Organizational Model

5:00 Development Committee Update

5:15 Facilities Committee Update

5:30 SAC Update

5:45 PTA Update

5:55 Comments from the Community

6:00 Adjourn