



MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS
Wednesday, July 22, 2015
Conference Call: 303-557-0852 x399 Pin: 1234
Time: 6:00 – 8:00PM

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

Agenda:

6:00 pm Call to Order

6:00 to 6:05 – Board Procedural Votes

- Approve minutes of June 15 Board Meeting

6:05 to 6:10 – Financial Update (Jacob)

6:10 to 6:25 – East & West Facilities & Transportation Updates (Kenneth & Kathy)

6:25 – 6:35 – Long-term Facilities Update (Kristy)

6:35 to 6:55 – Principal Update (Kathy)

6:55 to 7:00 – New Board Members Committee Reports (Bev & Janine)

7:00 to 7:10 – Marketing and Development Updates (Camilla and Bev)

7:10 to 7:20 – Principal Action Plan (Janine & Kathy)

7:20 to 7:30 pm – Public Comments (contact Janine Erickson at ericksonjanine@gmail.com)

You will have 3 minutes to comment.)

7:30 to 8:00 - *Executive Session for the purposes of conducting discussions regarding the principal's compensation as per. C.R.S. 24-6-402(4)(e) "personnel matters".

*Executive sessions are closed to the public when conducted for topics allowed under the law such as personnel matters.

8:00- Adjourn

