



MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS
Wednesday, July 30, 2014, 6pm to 8pm
Location: Stapleton Foundation Offices

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

Agenda:

6:00 – Call to Order

6:05 – Board Procedural Votes

- Approve June 25 Board Meeting Minutes

6:10 – Board Voting Matters

- Vote to Elect Vice-Chair, Secretary, and Treasurer
- Vote to Approve Financial Policies (Kristy)

6:20 – Development Committee Update (Camilla and Kristy)

6:40 – School Leadership Report (Kathy)

6:50 – Administrative Bonus / Performance Review Discussion (Dan)

7:00 – Facilities Committee Update and Discussion (Kenneth and Ryan)

8:00 – Adjourn