



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS DRAFT AGENDA

Tuesday, August 16, 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

Proposed Agenda Items:

1. Public Comments (15 min)
2. Approval of 7/16 minutes
3. Procedural Votes - new board members: Randy Jeffrey and Barbara Medina
4. Updates:
 - Financial Update –Rebecca Rogers
 - Development Update – Lisa Peloso
 - Bond Update – Kenneth
 - Facilities Update – Kenneth & Doug
 - Board Recruiting Update - Lisa
5. Recognition for School Founders - Lisa
6. PTA Update - Babette Hudson-Tsao
7. Principal's Update - Kathy
8. Strategic Plan Review and Feedback
 - Goal 1: Academic Excellence
 - Goal 2: Operational Health
 - Goal 3: Financial Health
 - Goal 4: Positive and Diverse School Cultural
9. Executive Session for Personnel Matters*
**Executive sessions are closed to the public when conducted for topics allowed under the law as described in the Special District Association of Colorado (SDA).*

