

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Thursday August 22, 2013, 5:30 - 8:30 PM Location: Stapleton Foundation 7350 E. 29th Avenue, Ste. 300 Denver, CO 80238

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

## **Agenda**

Call to order 5:30
CSSI Audit Report 5:30
\*\*\*Executive Session – Board Candidates, Real Estate Matters 6:30
2012-2013 Audit Results 7:00
Approve meeting minutes 7:15
Facilities Discussion and Vote 7:30
Board Candidate Vote 8:00
Strategic Plan Retreat Scheduling 8:15
Committee Updates 8:30
PTA Update
\*Public Comment

<sup>\*</sup> People wishing to speak during the public comment session at the end of the board meeting need to sign up in advance with Kristy Fantz, board secretary at klfantz@gmail.com. Public comments are limited to 3 minutes per person. The board does not publicly respond to comments.

<sup>\*\*</sup> Executive Sessions are not open to the public\*\*