



MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Saturday, August 29, 2015

Location: DLS West Boardroom

Time: 10:00AM – 9:15 AM

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

Agenda:

10:00 AM - Call to Order

10:00-10:10 - Board Procedural Votes

- Approve minutes of July 22nd Board Meeting
- Approve nominations of new Board members

10:10-10:20 - Introduce & welcome new Board members

10:20 -10:25 - Financial Update (Jacob)

10:25 – 10:45 - Facilities Updates (Kenneth & Kathy)

10:45 – 11:05 - Principal Update (Kathy)

11:05 – 11:20 - Long Term Facilities Update (Kristy)

11:20 - 11:35 - *Executive session for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; §24-6-402 (4)(a), C.R.S.

11:35 – 11:45 - Marketing and Development Updates (Camilla and Beverly)

11:45 – 11:50 - New Board Member Committee Reports (Beverly & Janine)

11:50 – 12:00 - Public Comments (contact Janine Erickson at ericksonjanine@gmail.com)

You will have 3 minutes to comment.)

12:00 – Adjourn

*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).

