



**MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS**  
**Wednesday, September 17, 2014**  
**Location: Cafeteria, Denver Language School**

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

Agenda:

6:00pm – Call to Order and introductions

6:05 – Board Procedural Votes

- Approve August Retreat Board Meeting Minutes

6:10 to 6:30pm – Review of Audit – Lori

- Vote to approve audit

6:30 to 6:45 – Review of Budget – Lori and Jacob

6:45 to 7:15 – Facilities Discussion – Kenneth and Dan

7:15 to 7:20 – SAC Update -- Dan

7:20 to 7:30 – Marketing and Development Committee Updates – Kristy, Camilla and Bev

- Vote regarding Logo
- Vote regarding delegation to Marketing Committee

7:35 to 7:50 – Principal Update

7:40 to 7:55 – PTA Update

7:50 to 8:00 – Public Comments (contact Janine Erickson at [ericksonjanine@gmail.com](mailto:ericksonjanine@gmail.com) to get on the agenda. You will have 3 minutes to comment.)

8:00 -- Adjourn