



## DENVER LANGUAGE SCHOOL

### MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS AGENDA

Tuesday, September 20, 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:

6:00pm - 6:15pm Public Comments (15 min)

6:15pm - 6:20pm Approval of 8/16 minutes and approval of 7/19 meetings due to correction with Doug's name in attendance

6:20pm - 6:30pm - PTA Update

6:30pm - 6:40pm Procedural Votes - vote them in as final board members

Lisa

Josh

Matt

6:40pm - 7:15pm Updates:

Financial Update –Rebecca Rogers

Development Update – Lisa Peloso

Bond Update – Kenneth

Facilities Update – Kenneth & Doug

Board Recruiting Update - Lisa

Governance - Josh

SAC - Kate

Strategic Plan - Carter

7:15pm - 7:30pm Principal's Update - Kathy

7:30pm - 8:00pm Development Plan 2016-2017 Review and Feedback

8:00pm - 8:30pm 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).*