



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Tuesday, September 22, 2015

Location: DLS East New wing classroom TBD

Time: 6:00PM – 8:00PM

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

Agenda:

6:00 PM - Call to Order

6:00 - 6:10 - Board Procedural Votes

- Approve minutes of Aug. 29th Board Meeting
- Approve nomination of Board Secretary
- Approve nomination of new Board member
- Other TBD

6:10 - 6:20 - Financial Update (Lori & Jacob)

6:20 - 6:30 - Facilities & Transportation Updates (Kenneth & Kathy)

6:30 - 6:45 – Principal Update (Kathy)

6:45 -7:00 – Executive session for the purpose of discussing personnel matters §24-6-402 (4)(f), C.R.S.

7:00 -7:20 - Long Term Facilities Update (Kristy)

7:20 -7:45 - Marketing and Development Updates (Camilla and Beverly)

7:45 - 8:00 - 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).

