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**MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS**

**Tuesday, April 19 2016**

**Location: Denver Language School East Rm. 120**

**Time: 6:00 - 8:30 PM**

**Mission Statement – Achieve academic excellence and intercultural**

**competence through language immersion education**

**Agenda:**

**6:00 PM - Call to Order**

**6:00 - 6:15 Public Comment**

(Contact Janine Erickson at [jerickson.dls@gmail.com](mailto:jerickson.dls@gmail.com))

You will have 3 minutes to comment.

**6:15 - 6:25 Budget Update** (Lori and Kenneth)

**6:25 - 6:40 Procedural votes** (Janine)

* Minutes from 4/5/16
* Formalizing the minutes (Matt)
* Nomination of Board Chair and Vice Chair for 2016-2017
* Nomination of Treasurer
* 2016-2017 School Year Calendar (Kathy)

**6:40 - 7:00 Board Nomination and Selection Process** (Lisa and Kate)

**7:00 - 7:15 Facilities** (Carter and Kenneth)

**7:15 - 7:30 Bond Update** (Kenneth and Kristy)

**7:30 - 7:45 SAC Report** (Kate)

**7:45 - 8:00 Principal’s Report** (Kathy)

**8:00 - 8:10 Development Report** (Beverly)

**8:10 - 8:15 Bylaws Review** (Matt & Josh)

**8:15 – 8:25 PTA Report** (Elizabeth)

**8:25 – 8:30** **Future Dates to schedule for the Board** (Janine)

* New Board Training dates, time, location (see attached)
* Strategic Plan Retreat Date
* Principal’s Year End Review Meeting
* Reminder of Board Call to approve minutes from today’s meeting: Monday 4/25 @5PM

**8:30 - Adjourn**