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

**Date: January 19, 2016**

**Location: Denver Language School East Campus**

**Time: 6:00 pm – 8:00 pm**

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

**competence through language immersion education**

6:00 pm Call to Order

Principal position discussion

*\*Executive session for the purpose of discussing personnel matters §24-6-402 (4)(f), C.R.S.*

6:30 - 6:40 - Board Procedural Votes

* Approve minutes of Jan. 19th Board Meeting
* Approve minutes of Feb. 4th Board Meeting
* Transparency discussion
* New Board Member report (Janine, Beverly, Kate)

6:40 – 6:50 - Financial Update (Lori and Kenneth)

6:50– 7:00 - Development & Trusteeship Committee (Camilla & Beverly)

7:00 - 7:10 - Facilities (Kenneth)

7:10 - 7:20 - Long Term Facilities & Bond Update (Kristy & Carter)

7:20 - 7:35 - Principal Report & DPS Annual Feedback Report (Kathy)

7:35 – 7:40 - SAC report (Dan & Kate)

7:40 - 7:45 - PTA Report (Elizabeth Martin)

7:45 - 8:00 - Public Comments (contact Janine Erickson at [jerickson.dls@gmail.com](mailto:jerickson.dls@gmail.com))

You will have 3 minutes to comment.

8:00 – 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).

*Note: All times are approximate*