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

**Tuesday, October 20, 2015**

**Location: DLS East, new wing: Room 120**

**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 Sept. 22nd Board Meeting
* Approve minutes of Sept. 25th Board Meeting
* Approve board calendar

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

6:20 - 6:40 - Facilities & Transportation Updates (Kenneth & Kathy)

6:40 - 7:00 - Principal Update (Kathy)

7:00 -7:15- Long Term Facilities Update (Kristy)

7:15 -7:30 - Marketing and Development Updates (Camilla and Beverly)

7:30 -7:35 - New Board member update (Janine, Kate & Carter)

7:35 – 7:45 – PTA Report (Elizabeth Martin)

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

You will have 3 minutes to comment.

12:00 – Adjourn