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

**Wednesday, June 17, 2015**

**Location: DLS East, Cafeteria**

**Time: 6:00pm to 8:00pm**

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

**competence through language immersion education**

Agenda:

6:00 pm Call to Order

6:00 to 6:10 – Board Procedural Votes

* Approve minutes of April 15 Board Meeting
* Approve minutes of April 20 Strategic Plan Board Meeting
* Approve Minutes of May 20 Board Meeting

6:10 to 6:25 – Budget Update (Jacob)

6:25 to 6:55 – Facilities & Transportation Update (Kenneth)

- Two Campus Facility Plan & vote – (Kristy)

6:55 to 7:00 – SAC Update (Kathy)

7:00 to 7:30 – Principal Update (Kathy)

7:30 to 7:35 – New Board Members – Committee Reports (Bev & Janine)

7:35 to 7:40 – Marketing and Development Updates (Camilla and Bev)

7:40 to 7:45 – PTA (Lisa or Elizabeth)

7:45 to 7:50 pm – Public Comments (contact Janine Erickson at [ericksonjanine@gmail.com](mailto:ericksonjanine@gmail.com)

You will have 3 minutes to comment.)

7:50 Adjourn