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**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](mailto: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).