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

**Monday, April 25, 2016**

**Location: DLS East**

**Time: 5:00 PM**

**Conference Call (303) 557-5869 Pin 1234**

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

**competence through language immersion education**

**In Attendance:**Kenneth Ho   
Janine Erickson  
Kate Blanas  
Carter Davidson   
Kristy Fantz  
Beverly Haddon **Agenda:**

**4:54 PM - Call to Order**

**Procedural Vote:**

* **Approve Minutes 4.19.16**- Kate had a question about whether or not we voted on the 60/40 split for new board members, we did not so Janine amended theminutes accordingly. **- Kate moves to approve the amended meeting notes from 4/19/16, Bev seconds and all present said “Aye”.   
  - Kenneth moves to adjourn, Kate seconds, all present said “Aye”.**

**Meeting Adjourned at 4:57pm**