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

**Tuesday, May 24, 2016**

**Location: DLS East**

**Time: 6:00 PM – 8:30 PM**

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

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

**competence through language immersion education**

**Agenda:  
  
6:00pm – Call to Order**  
**6:00pm - 6:15pm - Public Comment**   
(contact Carter Davidson at carterdavidson.dls@gmail.com)  
Each person will have 3 minutes to comment.

**6:15pm – 6:30pm Procedural Votes** (Carter)   
- Minutes from 4/19/2016  
- Nomination of New Board Member Doug Elenowitz  
- Nomination of Rebecca Rogers as Treasurer  
- 2016 – 2017 Revised School Calendar   
  
**6:30pm – 6:40pm Budget Update** (Lori and Rebecca) **6:40pm – 6:50pm Bond and Facilities Update** (Kenneth and Carter)  
  
**6:50pm – 7:00pm Summer Retreat Update** (Carter)   
  
**7:00pm – 7:10pm Charter Renewal Application** (Carter & Kathy)  
  
**7:10pm – 7:20pm Development Report** (Bev and Camilla)  
  
**7:20pm – 7:30pm PTA Report** (Elizabeth)  
  
**7:30pm – 7:40pm SAC Survey** (Kathy)  
- Results  
- Administrative Action Plan   
- Process Revision   
  
**7:40pm – 8:10pm Principal 2015-2016 Action Plan Review** (Kathy)

**8:10pm – 8:30pm Executive Session**

**8:00pm – Adjourn**