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

**Date: 9/25/2015**

**Location: Conference Call**

**Time: 8:00am – 8:13am**

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

**competence through language immersion education**

Minutes of the Meeting

Board In Attendance:

Kate Blanas

Carter Davidson

Janine Erickson

Kenneth Ho

Camilla Modesitt

Absent:  
Kristy Fantz   
Jacob Welp

Dan Baack

Beverly Haddon

Janine called meeting to order at 8:03am

Kate made a motion to approve, Kenneth seconded and all present favored.   
  
Board Action Items:   
  
1. To approve the position for hiring a DLS West Assistant Principal who will report to Kathy.

Janine moves to approve the hiring of an Assistant Principal and begin job search – Kate seconds and all those present favored.

Kate made the motion at 8:13am to adjourn the meeting. Kenneth seconded. All present favored.