



## DENVER LANGUAGE SCHOOL

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

## AGENDA

Tuesday, November 19, 2019 from 6:00PM – 9:00PM  
 Denver Language School at Whiteman Campus

Mission Statement: To achieve academic excellence and intercultural competence through language immersion education

6:00 PM	Call to Order	Corelle Spettigue
6:00 PM – 6:05 PM	Public Comments	Members of the Public
6:05 PM – 6:10 PM	PTO Updates	PTO Representatives
6:10 PM – 6:15 PM	Approve October 1, 2019 Board Meeting Minutes	Board of Directors
6:15 PM – 6:30 PM	Board Debrief Regarding: <ul style="list-style-type: none"> <li>- DLS Town Hall</li> <li>- DLS Gala</li> </ul>	Board Discussion
6:30 PM – 7:00 PM	Finance Committee Update <ul style="list-style-type: none"> <li>- Annual Audit Results &amp; FPF</li> <li>- Review of monthly financials</li> </ul>	Bryan Snow Lori Deacon
7:00 PM – 6:30 PM	Executive Director's Report <ul style="list-style-type: none"> <li>- Overview of Teacher Support Initiatives</li> <li>- Gilpin Neighborhood Boundary Discussion</li> <li>- DEI Roundtable</li> </ul>	Kathy Benzel
7:30 PM – 7:45 PM	Facilities – Update	Board Discussion
7:45 PM – 8:15 PM	Governance – Board Member Onboarding and Departures	Board Discussion
8:15 PM – 8:20 PM	Upcoming Board Policy Review <ul style="list-style-type: none"> <li>- Financial Policy</li> <li>- Development Policy</li> </ul>	Board Discussion
8:20 PM – 9:00 PM	Executive Session for the purpose of: <ul style="list-style-type: none"> <li>- Discussing school matters that may be subject to negotiations. See § 24-6-402 (4)(e), C.R.S.</li> </ul>	Closed Session
9:00 PM	Adjourn	