



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Wednesday, December 18, 2019 from 6:00PM – 9:00PM
Denver Language School at Gilpin 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 November 19, 2019 Board Meeting Minutes	Board of Directors
6:15 PM – 6:30 PM	Farewell to Board Member - Shawna Mounsey Governance Committee – Updates	Lisa Peloso Josh Lin Corelle Spettigue
6:30 PM – 7:30 PM	Facilities Committee - Presentation by Cassie Kaslon, of Valerian LLC (Landscape Architecture Firm that authored report re Gilpin Field); - Other Facilities Updates	Parker Schenken Dave St. John Larkin Robert Newman Doug Seligman
7:30 PM – 7:40 PM	Finance Committee - Nov. Financials Update	Bryan Snow
7:40 PM – 8:15 PM	Executive Director's Report - Gilpin Neighborhood Boundary Discussion	Kathy Benzel
8:15 PM – 9:00 PM	Board Policy Review - DLS Financial Policy - DLS Development Policy	Board Discussion
9:00 PM	Adjourn	