



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, April 14, 2020 from 6:00PM – 8:30PM
 Remote Meeting – Zoom Conference Call (Zoom Log-In Info on Pg. 2)

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 <ul style="list-style-type: none"> - First-Come-First-Served* - Must Sign Up In Advance ** 	Members of the Public
6:05 PM – 6:10 PM	PTO Updates	PTO Representative(s)
6:10 PM – 6:15 PM	Approve March 24, 2020 Board Meeting Minutes	Board of Directors
6:15 PM – 7:15 PM	Executive Director's Report <ul style="list-style-type: none"> - Technology Operations: Status and Supports (Robert) - Remote Learning: Successes/Challenges (Annie) - Student Support Team Updates - Staff Wellness: Teacher Supports/Retention (Rachel) - Communications: Successes/Challenges (Camilla) - Community Engagement 	Admin Team
7:15 PM – 7:25 PM	Governance Committee Update <ul style="list-style-type: none"> - Status of New Board Member Recruitment 	Lisa Peloso Josh Lin
7:25 PM – 7:45 PM	Approve Contract for DLS Copier	Bryan Snow
7:45 PM – 7:55 PM	Executive Director Annual Evaluation – Call for Help	Corelle Spettigue
7:55 PM – 8:30 PM	Executive Session for the Purpose of: <ul style="list-style-type: none"> • Discussing school matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. See § 24-6-402 (4)(e), C.R.S. 	Closed Session
8:30 PM	Adjourn	

Agenda Information Continued on Pg. 2

* This meeting of the DLS Board of Directors shall be conducted via Zoom Conference. Our Zoom Conference account allows up to 100 participants. If you wish to attend the meeting, but are unable for any reason, please contact the Board at boardofdirectors.dls@gmail.com to request the meeting minutes.

** Any individual wishing to speak during Public Comment shall present a request in writing to the Board at least 24 hours in advance of the meeting at which they wish to speak. An individual's written request to speak during Public Comment should be sent to the Board's email address at boardofdirectors.dls@gmail.com and include the individual's name and a short description of the topic they wish to address. See DLS Board of Directors, Public Comment Policy 19-0005.

ZOOM MEETING INFORMATION:

Topic: Virtual Board of Directors Meeting	
Time: Apr 14, 2020 06:00 PM Mountain Time (US and Canada)	
Join Zoom Meeting by Web:	https://zoom.us/j/372936924?pwd=c2ErZXZYOU9YM3M1VGk4Uy9GMIROUT09 Meeting ID: 372 936 924 Password: DLSBD41420
Join Zoom Meeting by Phone:	+13126266799,,372936924# US (Chicago) +19292056099,,372936924# US (New York) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US +1 301 715 8592 US +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 372 936 924 Password: 055764

Find your local number: <https://zoom.us/u/abWglZqTZk>