

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, April 28, 2020 from 6:00PM – 8:00PM 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 - 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 April 14, 2020 Board Meeting Minutes	Board of Directors
6:15 PM – 7:15 PM	Executive Director's Report - Enrollment Forecast - Budget Forecasting (DPS Board of Education Meeting) - Staff Webinars - Summer Programming (MySchoolBucks) - End of Year Celebrations (K, 8 th , 10-Year, Doug Farewell)	Admin Team
7:15 PM – 7:45 PM	Finance Committee Update - March 2020 Financials - Draft Budgets Due 05/15/20 - Board Adopts Budgets by 07/01/20	Bryan Snow
7:45 PM – 8:00 PM	Facilities Committee Update	Parker Schenken Dave St. John Larkin
8:00 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 28, 2020 06:00 PM Mountain Time (US and Canada)		
Join Zoom Meeting by Web:	https://us02web.zoom.us/j/85721940620?pwd=dHRydk1ZV 1JuMHo0d2VjNERQTXZLdz09	
	Meeting ID: 857 2194 0620 Password: DLSBD42820	
Join Zoom Meeting by Phone:	+13126266799,,85721940620#,,#,574241# US (Chicago) +19292056099,,85721940620#,,#,574241# US (New York)	
	Dial by your location:	
	+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: 857 2194 0620	
	Password: 574241	

Find your local number: https://us02web.zoom.us/u/kdcMRp9i5q