



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, June 23, 2020 from 6:00PM – 7:30PM
 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 – 6:10 PM	Public Comments – Please Review Board Public Comment Policy <ul style="list-style-type: none"> - First-Come-First-Served* - Must Sign Up In Advance ** 	Members of the Public
6:10 PM – 6:15 PM	Approve June 9, 2020 Board Meeting Minutes	Board of Directors
6:15 PM – 6:25 PM	Approval of PTO Resolution re Staff Gift Fund	Board of Directors
6:25 PM – 6:35 PM	Governance Committee Update <ul style="list-style-type: none"> - New Board Member Onboarding 	Josh Lin
6:35 PM – 6:45 PM	Finance Committee Updates <ul style="list-style-type: none"> - PPR and potential rescission - CARES Act Funding Update 	Bryan Snow
6:45 PM – 7:30 PM	Executive Session for the Purpose of: <ul style="list-style-type: none"> • Discussing personnel matters. See § 24-6-402(4)(f)(I), C.R.S. • 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
7:30 PM	Adjourn	

* 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. Each speaker during Public Comment shall have three (3) minutes to provide his or her comments to the Board. See DLS Board of Directors, Public Comment Policy 19-0005.

ZOOM MEETING INFORMATION:

Topic: DLS Virtual Board of Directors Meeting Time: Jun 23, 2020 06:00 PM Mountain Time (US and Canada)	
Join Zoom Meeting by Web:	Join Zoom Meeting https://us02web.zoom.us/j/89137688110?pwd=Q0t5enpLU2tldytaVEYvQks3U2VSQT09 Meeting ID: 891 3768 8110 Password: DLSBD62320
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