



## DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

### AGENDA

Tuesday, August 13, 2019 from 6:00PM - 8:30PM  
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 – 6:15 PM	PTO Updates	PTO Representatives
6:15 PM – 6:20 PM	Approve Minutes From Board Retreat	
6:20 PM – 6:35 PM	Executive Director's Report	Kathy Benzel
6:35 PM – 7:20 PM	Recap of Board Retreat <ul style="list-style-type: none"> <li>- Identified Goals/Strategies</li> <li>- Action Steps</li> <li>- Committee Review/Assign Tasks</li> <li>- Deadlines</li> </ul>	Board Discussion
7:20 PM – 7:50 PM	Review Draft Board Policies <ul style="list-style-type: none"> <li>- First Reading</li> <li>- Identify Additional Board Policies to be Developed</li> </ul>	Board Discussion
7:50 PM – 8:00 PM	New Business <ul style="list-style-type: none"> <li>- Complete Attestation Forms due in October</li> </ul>	Corelle Spettigue
8:00 PM – 8:30 PM	Executive Session <ul style="list-style-type: none"> <li>- Executive Session for the purpose of discussing personnel matters. See § 24-6-402 (4)(f), C.R.S.</li> </ul>	Board Discussion
8:30 PM	Adjourn	