

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, October 12, 2021 from 6:00PM – 7:00PM

Remote Meeting – Zoom Conference Call

Mission Statement: To achieve academic excellence and intercultural competence through language immersion education

### In Attendance:

Board Members Corelle Spettigue, Bryan Snow, Jill Bergeson, Eugene Joseph, Parker Schenken, Faye Caronan

Non-Board Members Kathy Benzel Duran, Babette Hudson-Tsao, Annie Trujillo

**Meeting called to order at** 6:05 PM

**Public Comment** There are no public comments.

**Approval of Meeting Minutes** Parker moves to approve board retreat meeting minutes for 9/28/21 meeting. Eugene Seconds. All in favor. Motion Carries.

**Governance Committee** Bryan and Jill  
Introduction of Maxwell “Wenjie” Li as new Board Member candidate - Wenjie introduced himself  
Corelle moves to approve Maxwell “Wenjie” Li as a new Community Board Member. Jill seconds. All in favor. Motion Carries.

**Executive Director’s Update** Kathy and Annie  
COVID Update

- DLS is getting the full service testing and hoping to roll out in early November
- CDPHE visit - there was a surprise visit, as they review any complaint. The complaint was related to mask wearing and the report from the visit was positive.

**New Business** Bryan

- DLS Staff Gift Fund Resolution 2021-22 (FINAL) - Bryan explained the background of the resolution.  
Bryan asks for a motion to approve the Board resolution titled DLS Staff Gift Fun Resolution 2021-22. Faye moves to approve. Jill seconds. All in favor. Motion Carries.
- Board tour/instructional walkthrough will be the week of Nov 30
- Annual Board training October 26

Motion to adjourn meeting. Jill moves to adjourn. Eugene seconds.

Meeting adjourned at 6:47 PM

