

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, May 31, 2022 from 6:00PM – 9:00PM
DLS Gilpin Campus and Zoom Conference Call

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

In Attendance:

Board Members Bryan Snow, Jill Bergeson, Eugene Joseph, Faye Caronan, Susan Cheng, K. Jehan Benton-Clark, Corelle Spettigue, Landon Pirius, Parker Schenken, Veronique Van Gheem

Non-Board Members Kathy Benzel Duran, Camilla Modesitt, Sara Sankovich, Molly Osadjan Rudolf, Lindsey Foss, Rachel Levine, Joel Leonard, Miriam Berg, Margo Goldman, Jennifer Wild, Janet Lau, Jack Guest, Quinn Roussel, Nicole Brown, Lori Deacon

Meeting called to order at 6:08 PM

DLS Student Spotlight Liza Cathey

Public Comment There are no public comments.

PTO Update Molly Osadjan Rudolf
PTO year in review

Finance Committee Lori
Lori went through the "DLS FY22 Monthly Financials 202204" and the "DLS FY22 Rev Budget Resolution 202205". Related to the FY22 Rev Budget Resolution, "Be it resolved by the Board of Directors of The Denver Language School, located in Denver County 1 School District, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022. The appropriation amount is \$1,354,203 and expenditures plus appropriated reserves are \$12,004,968." Jill moves to approve the FY22 Appropriation. Eugene seconds. All in favor. Motion carries.
Lori walked through the "DLS Master Budget" and "DLS FY23 Budget Resolution 202205". Related to the FY23 Budget Resolution, "Be it resolved by the Board of Directors of The Denver Language School, located in Denver County 1 School District, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023. The appropriation amount is \$1,361,989 and expenditures plus appropriated reserves are \$12,272,279." Parker moves to approve the FY23 Appropriation. Susan seconds. All in favor. Motion carries.

Governance Committee Jill
Update on Board recruitment/composition

Approval of Meeting Minutes Landon moves to approve board meeting minutes for 4/26/2022. Jehan

seconds. All in favor. Motion carries.

SAC/DEI Committee

Landon and Faye
Update on the survey and next steps

Executive Director's Update

Camilla
Camilla went through the "ED Board Report for Board 5.31.22" slides
- Enrollment, HR, Principal and Transportation update

Executive Session

Motion to move into executive session for the purpose of discussing school matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators. See § 24-6-402 (4)(e), C.R.S. Jill moves, Susan seconds. All in favor. The Board went into executive session at 8:45 PM.

Motion to move out of executive session. Corelle moves. Jehan seconds. All in favor. The Board moved out of executive session at 9:33 PM.

Motion to adjourn meeting. Corelle moves to adjourn. Eugene seconds. All in favor.

Meeting adjourned at 9:35 PM