

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, June 28, 2022 from 6:00PM – 7:00PM

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, Susan Cheng, K. Jehan Benton-Clark, Corelle Spettigue, Parker Schenken, Veronique Van Gheem

Non-Board Members Richard Royal, Joel Leonard, Camilla Modesitt

Meeting called to order at 6:05 PM

Public Comment There are no public comments.

Approval of Meeting Minutes Veronique moves to approve special board meeting minutes for 5/26/2022 and 6/1/2022 and board meeting minutes for 5/31/2022. Eugene seconds. All in favor. Motion carries.

Governance Committee Jill
Update on Board recruitment
Discussion on retreat - dates and facilitator

Alma Search Process Bryan
Bryan went through the "DLS Search Process Summary" slides

Executive Director's Update Bryan
Camilla was on vacation, so Bryan went through the "ED Board Report for Board 6.28.22" slides

Other Business Bryan thanked Corelle and Parker for all of their time and leadership provided to the Board.

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

Meeting adjourned at 7:07 PM