

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Wednesday, August 3, 2022 from 1:00PM – 6:00PM

Sherman and Howard, Denver 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, Susan Cheng, Eugene Joseph, Maxwell “Wenjie” Li, Veronique Van Gheem

Non-Board Members Ken Zerkel, Jennifer Wild, Camilla Modesitt, Annie Trujillo, Christine Loven-Santos, Sara Sankovich, Richard Royal, Anjali Featherstone, Rachel Levine

Meeting called to order at 1:24 PM

Public Comment There are no public comments.

Approval of Meeting Minutes Veronique moves to approve meeting minutes for 6/28/22 Board meeting. Eugene Seconds. All in favor. Motion Carries.

Election of Board Members Bryan
The Governance Committee recommends Ken Zerkel, Jennifer Wild, Margo Rocklin, Lindsey Foss and Rachel Levine as new Board Member Candidates. Jill moves to nominate Ken Zerkel to the Board. Eugene seconds. All in favor. Motion carries.
Veronique moves to nominate Jennifer Wild to the Board. Jill seconds. All in favor. Motion carries.
Jill moves to nominate Margo Rocklin to the Board. Wenjie seconds. All in favor. Motion carries.
Jill moves to nominate Rachel Levine to the Board. Eugene seconds. All in favor. Motion carries.

Election of Board Officers Bryan
Chair: Jill moves to nominate Landon for Board Chair. Voting will take place at the next meeting.
Secretary: Bryan moves to nominate Jill for Secretary. Wenjie seconds. All in favor. Motion carries.
Treasurer: Bryan moves to nominate Eugene for Treasurer. Jill seconds. All in favor. Motion carries.
Vice-Chair: There was no nomination for the Vice-Chair. The Board moves to select a Vice-Chair at the next meeting.

Committee Assignments Bryan
Bryan explained the Committees and openings and asked all members to determine which committees they would like to join at the next meeting.

General Business Bryan
Board meeting dates - meetings will be the last Tuesday of the month at Gilpin

campus but will still include Zoom meetings as an option.

Board Retreat Working Session

Anjali

-Team Building Exercise

-History and Current Context of DLS by Camilla and Richard

-Roles and Responsibilities exercise

-Walked through "DLS Strategic Plan 2021-22"

Other Business

Bryan's closing remarks.

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

Meeting adjourned at 6:07 PM