

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, September 27, 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 Landon Pirius, Bryan Snow, Jill Bergeson, Eugene Joseph, Susan Cheng, Veronique Van Gheem, Wenjie Li, Jennifer Wild, Margo Goldman, Rachel Levine, Lindsey Foss

Non-Board Members Richard Royal, Molly Osadjan-Rudolf, Ken Zerkel, Alex Catena, Anne Davis, Camilla Modesitt

Meeting called to order at 6:05 PM

Public Comment Alex Catena
-Alex spoke to the board regarding perspective as a teacher on the status and outlook of the middle school campus

PTO Update Molly
Update on the DLS Night Market

Approval of Meeting Minutes Bryan moves to approve board meeting minutes for 8/30/2022. Wenjie seconds. All in favor. Motion carries.

ED Report Richard
Update on strategic plan, School Performance Framework and enrollment. See the "ED Report 9.27.22" document for details.

Committee Updates Governance - Jill
Discussion on policies and DEI committee

SAC - Lindsey
Discussion on getting the committee up and running and training

Finance - Eugene
Revenue has gone up

Committee Updates Governance - Jill
Discussion on policies and DEI committee

Training and Background Landon
Charter School Board training will possibly be at the October or November meeting
Background checks/fingerprinting needs to be completed for all members

October Meeting Landon
Enrollment update

Finance update - Lori will attend the meeting

Busing update - hoping to have details for bussing and contracts

Gala and Annual Fund

Camilla

Discussion of time/date of Gala

Election of Vice Chair

Jill moves to nominate Susan for Vice Chair. Lindsey seconds. All in favor.
Motion carries.

Motion to adjourn meeting. Jill moves to adjourn. Susan seconds. All in favor.

Meeting adjourned at 7:46 PM