

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, November 29, 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, Jill Bergeson, Susan Cheng, Veronique Van Gheem, Wenjie Li, Jennifer Wild, Margo Goldman, Lindsey Foss, Ken Zerkel

Non-Board Members Richard Royal, Babette Hudson-Tsao, Jen Dauzvardis

**Meeting called to order at** 6:04 PM

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

**Approval of Meeting Minutes** Veronique moves to approve board meeting minutes for 10/25/2022. Lindsey seconds. All in favor. Motion carries.

**Communications Protocol** Richard  
Richard provided an update on the communication protocol (see the "11.29.2022 Denver Language School - Serious Incident Protocol" document).

**FAMLI Consideration/Vote** Richard  
Richard explained the possibilities to participate in or opt out of FAMLI and recommends to affirmatively opt out of FAMLI. Ken moves to affirmatively opt out of participation in FAMLI. Wenjie seconds. All in favor. Motion carries.

**ED Report** Richard  
Richard discussed recruitment, fundraising, and DPS recent meetings (see the "ED Report 11.29.2022" report).

**Governance Update** Jill  
Conflict of Interest Policy - questions related to Periodic Reviews - update at next meeting.  
DLS Board Bylaws - Ken moves to approve the Board Bylaws. Lindsey seconds. All in favor. Motion carries.  
DLS Board Committee List - Rachel moves to approve the DLS Board Committee list after striking the DEI committee. Ken seconds. All in favor. Motion carries.

**Charter School Board Training** Jen  
Jen walked the Board through Charter School Board Training 101 modules in the Board documents.

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

Meeting adjourned at 9:08 PM