

## MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, February 28, 2023 from 6:00PM – 9:00PM

Zoom Conference Call

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

### In Attendance:

Board Members Landon Pirius, Susan Cheng, Veronique Van Gheem, Jennifer Wild, Margo Goldman, Lindsey Foss, Ken Zerkel, Rachel Levine, Jill Bergeson

Non-Board Members Richard Royal, Molly Osadjan-Rudolf

**Meeting called to order at** 6:07 PM

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

**Approval of Meeting Minutes** Veronique moves to approve board meeting minutes for 1/31/2023. Rachel seconds. All in favor. Motion carries.

**ED Report** Richard Royal  
First update on school choice application numbers for Kindergarten across both programs. Limited data on applicants for grades 5 to 6 but will have more data after round 1 choice data is released. Discussion of how the conversion rates may look based on historical trends. Second update covers the charter renewal contingent on SPF rating. Will have a fall visit from DPS Leadership. Third update covers the budget and expected surplus.

**PTO Update** Molly Osadjan-Rudolf  
Update on direct ask campaign for staff appreciation week (May 1st - 5th).  
Update on planned activities for staff appreciation week and volunteers.  
Update on PTO structure and communication about open committee positions. Current leaders transitioning roles to the new president-elects.  
Updating guidance for classroom parties.

**SAC Update** Lindsey Foss  
Update on progress to date, initial findings from the working group analysis, and next steps. Will bring a broader presentation to the board in May/June.

**Salary Scale Proposal** Richard Royal  
Proposed new salary schedule to the Board. Jennifer Wild motions to approve the new salary schedule. Susan Cheng seconds.

**Historical DEIJB Review** Camilla Modesitt  
Discussion of the DEIJB audit/summary document and efforts underway. Next steps around articulating metrics and broader communications with the school community.

Motion to adjourn meeting. Jennifer Wild moves to adjourn. Lindsey Foss seconds. All in favor.

Meeting adjourned at 8:20 PM