

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Tuesday, May 30, 2023 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 Susan Cheng, Veronique Van Gheem, Jennifer Wild, Margo Goldman, Lindsey Foss, Ken Zerkel, Jill Bergeson, Eugene Joseph

Non-Board Members Richard Royal, Molly Osadjan-Rudolf, Michelle Jammers

Meeting called to order at 6:07 PM

Public Comment There are no public comments.

PTO Update Molly Osadjan-Rudolf
Molly went over PTO Year in Review graph (in the Board documents), make up of the PTO and pool party.

Approval of Meeting Minutes Lindsey moves to approve board meeting minutes for 4/25/2023. Ken seconds. All in favor. Motion carries.

ED Report Richard Royal
Richard discussed enrollment and movement to other schools (see "ED Report May 2023" in the Board documents).

SAC Update Lindsey Foss
At the last SAC meeting, Annie and Christine shared progress on areas being met or about to be met and will have a draft of UIP by Labor Day. SAC is taking a hiatus for the summer.

Finance Update Eugene Joseph
Eugene discussed the "DLS FY23+FY24 budgets-for approval.pdf" in the Board documents.
Be it resolved by the Board of Directors of The Denver Language School, Located in Denver County 1 School District, that the amounts shown in the "DLS FY23+FY24 budgets-for approval.pdf" in the Board documents be appropriated to each fund as specified in the "Adopted Budget" for the fiscal year beginning July 1, 2023 and ending June 30, 2024. Jill moves to approve budget for 2023/2024. Jennifer seconds. All in favor. Motion carries.

Be it resolved by the Board of Directors of The Denver Language School, located in Denver County 1 School District, that the amounts shown in the FY23 Working Budget column of the "DLS FY23+FY24 budgets-for approval.pdf" in the Board documents be appropriated to each fund as specified in the "Revised Adopted Budget" for the fiscal year beginning July 1, 2022 and ending June 30, 2023. Lindsey moves to approve a revised budget for 2022/2023. Jill seconds. All in favor. Motion carries.

Board Officers

Susan Cheng
Email Landon if interested in Officer positions, which will be voted on at the summer retreat.

Annual Retreat

Susan Cheng
Discussed possible dates for annual retreat and to send Landon their dates.

Equity Coach

Richard Royal
Richard discussed how Alicia Blggs is performing one on one equity coaching at DLS.
Susan moves to approve a total cost to the school of \$5000, which will include Alicia attending a board meeting to help the Board improve as equity ambassadors in their roles and one on one coaching \$100 per hour for up to 3 hours per Board Member and PTO Co-Presidents. Lindsey seconds. All in favor. Motion carries.

Reserve Spending

Ken Zerkel
Ken walked through the "Copy of DLS Board Priority Ranking System" in the Board documents. The Board discussed that DEIJB should not be a category but become part of the ranking criteria for all decisions and a possible ranking of 1-3 and not 1-5. Jill moves to approve the 5 categories identified and DEIJB as an indicator. Lindsey seconds. All in favor. Motion carries.

Other Business

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

Meeting adjourned at 8:14 PM