

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, January 31, 2023 from 6:00PM – 9:00PM
Gilpin Campus and Remote Meeting (Zoom)

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

6:00 PM	Call to Order	Landon Pirius
6:00 PM – 6:10 PM	Public Comments – Must Sign Up in Advance **	Members of the Public
6:10 PM – 6:15 PM	Approval of Meeting Minutes	Board of Directors
6:15 PM – 6:45 PM	Executive Director Report	Richard Royal
6:45 PM – 7:00 PM	PTO Update	Molly Osadjan-Rudolf
7:00 PM – 7:05 PM	Governance Committee Policy Review and Approval <ul style="list-style-type: none">● Conflict of Interest	Jill Bergeson
7:05 PM - 7:35 PM	Clear delineation of roles and responsibilities (see document in board packet) <ul style="list-style-type: none">● DEIJB (ED, Board, PTO)● Fundraising responsibilities (ED, Board, PTO)● SAC (ED, Board, PTO)	Board of Directors, PTO
7:35 PM - 8:00 PM	2023-24 Academic Calendar <ul style="list-style-type: none">● Review proposed calendar● Consider community feedback● Conduct vote	Board of Directors Richard Royal
8:00 PM - 8:15 PM	Finance Update - January	Lori Deacon Eugene Joseph
8:15 PM - 9:00 PM	Executive Session <ul style="list-style-type: none">● Executive Director goals for AY2022-23	Board of Directors, Richard Royal
9:00 PM	Adjourn	Landon Pirius

* This meeting of the DLS Board of Directors shall be conducted via Zoom Conference. Our Zoom Conference account allows up to 100 participants. If you wish to attend the meeting, but are unable for any reason, please contact the Board at boardofdirectors.dls@gmail.com to request the meeting minutes.

** Any individual wishing to speak during Public Comment shall present a request in writing to the Board at least 24 hours in advance of the meeting at which they wish to speak. An individual's written request to speak during Public Comment should be sent to the Board's email address at boardofdirectors.dls@gmail.com and include the individual's name and a short description of the topic they wish to address. Each speaker during Public Comment shall have three (3) minutes to provide his or her comments to the Board. See DLS Board of Directors, Public Comment Policy 19-0005.

ZOOM MEETING INFORMATION

Topic: DLS Board Meeting Time: January 31, 2023 06:00 PM Mountain Time (US and Canada)	
Join Zoom Meeting by Web:	Join Zoom Meeting https://us02web.zoom.us/j/83949735215?pwd=NDJVaJh1V3RBb2F1aFFMZFNHZGJTQT09 Meeting ID: 839 4973 5215 Passcode: 716159
Join Zoom Meeting by Phone:	One tap mobile +17193594580,,83949735215#,,,,*716159# US +13462487799,,83949735215#,,,,*716159# US (Houston) Dial by your location +1 719 359 4580 US +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 564 217 2000 US +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 386 347 5053 US Meeting ID: 839 4973 5215 Passcode: 716159 Find your local number: https://us02web.zoom.us/u/kdreuSxp0D

BOARD MEETING REMINDERS

A few quick reminders to ensure the Board follows its procedures, adheres to the law, and is able to effectively and efficiently conduct its business:

· PUBLIC COMMENT

As discussed above, please submit requests to provide public comment in advance of the meeting to the Board's email address at boardofdirectors.dls@gmail.com. ** Any individual wishing to speak during Public Comment shall present a request in writing to the Board at least 24 hours in advance of the meeting at which they wish to speak.

Include your name and a short description of the topic you wish to address. See DLS Board Policy 19-0005.

---PLEASE REMEMBER---

Unless it is during Public Comment, please refrain from speaking at the Board Meeting.

Only Board Members or designated presenters may provide comment at the Board Meeting. This is to preserve the record and ensure deliberations regarding Board business remains by and between the designated Board Members. Thank you for your understanding!

· STAKEHOLDER INQUIRIES, CONCERNS, OR COMPLAINTS

However, please know that we do want to hear from you!

If you have an inquiry, concern, or complaint related to the Board's business or something within the Board's authority, you can submit it to boardofdirectors.dls@gmail.com. See DLS Board Policy 19-0004.