



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, August 25, 2020 from 6:00PM – 8:00PM

Remote Meeting – Zoom Conference Call (Zoom Log-In Info on Pg. 2) - First-Come-First-Served*

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

6:00 PM	Call to Order	Corelle Spettigue
6:00 PM – 6:10 PM	Public Comments – Please Review Board Public Comment Policy - Must Sign Up In Advance **	Members of the Public
6:10 PM – 6:15 PM	PTO Updates	PTO Representative
6:15 PM – 6:30 PM	Recap of Strategic Planning Session - Emerging Themes - Set working session to finalize Board goals for the year	Corelle Spettigue
6:30 PM – 7:10 PM	Finance Committee Updates - PPR/Enrollment Status - Annual Audit - CARES Act Funding/Carryover Dollars Updates	Bryan Snow
7:10 PM – 7:20 PM	Transportation Task Force - Status Updates	Dave St. John Larkin Parker Schenken
7:20 PM – 8:00 PM	Executive Director Report - DLS' Focus on our People: Teachers, Students, and Families - Remote Learning Changes - COVID-19 Planning	Kathy Benzel Duran
8:00 PM	Adjourn	

* 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:

<p>Topic: DLS Virtual Board of Directors Meeting Time: August 25, 2020 06:00 PM Mountain Time (US and Canada)</p>	
<p>Join Zoom Meeting by Web:</p>	<p>Join Zoom Meeting</p> <p>https://us02web.zoom.us/j/89431549639?pwd=amNqTnBR Y2VNYktYaEVaQjJEMkl3Zz09</p> <p>Meeting ID: 894 3154 9639 Password: R2m0eE</p>
<p>Join Zoom Meeting by Phone:</p>	<p>One tap mobile</p> <p>+16699006833,,89431549639#,,,,,0#,,808404# US (San Jose)</p> <p>+12532158782,,89431549639#,,,,,0#,,808404# US (Tacoma)</p> <p>Dial by your location</p> <ul style="list-style-type: none"> +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) <p>Meeting ID: 894 3154 9639 Passcode: 808404</p> <p>Find your local number: https://us02web.zoom.us/u/kd3B6kqb38</p>