



DENVER LANGUAGE SCHOOL

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

AGENDA

Tuesday, September 29, 2020 from 6:00PM – 8:30PM

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	Recap of Board Working Session - DEI and Remote Learning	Corelle Spettigue
6:10 PM – 6:20 PM	Public Comments – Please Review Board Public Comment Policy - Must Sign Up in Advance **	Members of the Public
6:20 PM – 6:30 PM	PTO Updates	PTO Representative
6:30 PM – 6:35 PM	Approval of Meeting Minutes - 07/20/20 DLS Strategic Planning Session Minutes - 08/25/20 DLS Board Meeting Minutes - 09/22/20 DLS Board Working Session Minutes	Board of Directors
6:35 PM – 7:00 PM	Governance Committee - Resignation of Board Member - Dave St. John Larkin - New Board Member Nominations o Introductions of new Board Member candidates: Jill Bergeson, Mei Yen Susan Cheng, Eugene Joseph, Landon Pirius o Board vote to approve candidates.	Corelle Spettigue Susan Hennessey Carter Davidson
7:00 PM – 7:30 PM	Finance Committee - Overview of FY20 Close/Audit - August Financials - Updates on Fed Spending/CARES/ESSER/etc.	Bryan Snow Lori Deacon
7:30 PM – 8:00 PM	Executive Director's Report - Remote Learning Successes/Challenges - In-Person Planning and K-1 Return - DEI Updates – New DEI Coordinator Hiring	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

Topic: Board Meeting Time: Sep 29, 2020 06:00 PM Mountain Time (US and Canada)	
Join Zoom Meeting by Web:	Join Zoom Meeting https://us02web.zoom.us/j/85009295653 Meeting ID: 850 0929 5653
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