

MEETING OF THE DENVER LANGUAGE SCHOOL BOARD OF DIRECTORS

Meeting Minutes

Ad Hoc Tuesday, September 10, 2024 from 8:00PM – 9:00PM

Virtual

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

In Attendance

Board Members: Susan Cheng Usman, Lindsey Foss, Ken Zerkel, Adam Espinosa, Joanne Liu, Jennifer Wild, Anna Wykowski, Edwine Michel Veronique Van Gheem

Quorum met.

Meeting Called to Order

Susan Cheng Usman

8:03

Public Comment

None

Susan shows the board how to access google calendaring for board and school events

ED Bonus Structure

Discussion

Board moves into executive session pursuant to Colorado Revised Statute 24-6-402(3) to discuss personnel matters, specifically the Executive Director bonus structure.

Recording started at 8:09 PM. Discussion held regarding ED bonus structure. Jennifer Wild moves to exit executive session, Lindsey Foss seconds.

Vote on ED Bonus Structure

Jennifer Wild moves to approve the proposed bonus structure as proposed by Susan Cheng Usman, and Lindsey Foss, and modified during today's executive session. Second: Adam Espinosa

All in favor

None opposed

No abstentions

The bonus structure is a four step process, and described in board document "24-25 Proposed ED Bonus Structure" stored in the Board's google drive.

Meeting Adjourned

Motion to Adjourn Meeting: Jennifer Wild

Second: Adam Espinosa

All in favor.

Meeting adjourned at approx. 9:45 PM

