



# St. Louis Language Immersion School

*The mission of the St. Louis Language Immersion School, an innovative, diverse, socially-conscious, public charter school, is to develop empathetic, high-achieving, bilingual, globally-minded students by providing a rigorous academic foundation that fosters critical thinking and problem solving.*

## **BOARD OF DIRECTORS MEETING**

**November 15, 2017**

**4011 Papin**

**6 p.m.**

### **Preliminary Agenda**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve October 18 Regular Meeting Minutes and November 1 Special Meeting Minutes
5. New Business:
  - a. Financial Report – Mr. Paul Greenwood, EdOps
    - i. Approve October 2017 Check Register
6. Reports:
  - a. Board Chair
  - b. Superintendent
  - c. Chief Operating Officer
7. Public Comment
8. Motion to enter Closed Session
  - a. Purchase, lease or sale of real estate. 610.021.2 RSMo.
  - b. Legal. 610.021.1 RSMo.
  - c. Personnel. 610.021.3 RSMo.
  - d. Motion to adjourn the Closed Session and return to Open Session
9. Motion to Adjourn

