



# St. Louis Language Immersion Schools Inc.

*"To position all children for success in local & global economies through holistic, intellectually-inspiring language immersion programs."*

## **BOARD OF DIRECTORS MEETING**

**December 14, 2016**

**4011 Papin**

**6 p.m. in the Gym**

### **Preliminary Agenda**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve September 14, 2016 and November 16, 2016 Meeting Minutes
5. Student Support Services - Presentation by Ms. Katie Uldall-Welch, Director of Student Support Services
6. State of SLLIS – Presentation by Mr. Bill Mendelsohn, Executive Director of UMSL Charter Schools and Partnerships
7. New Business:
  - a. Approve November 2016 Check Register and November Financial Dashboard
  - b. Approve Annual Audit Results
  - c. Approve Cooperating School District 403(b) Retirement Trust Agreement
  - d. Approve Establishing a SLLIS Facilities Steering Committee
8. Reports:
  - a. Chair
  - b. President
  - c. COO
9. Consent Agenda Items:
  - a. Approve English Language Learners Policy
  - b. Approve Homeless Students Policy
  - c. Approve Title I Parent Involvement Policy
  - d. Approve Migrant Student Procedure
10. Public Comments
11. Motion to enter Closed Session
  - a. Personnel. 610.021.3 RSMo.
  - b. Motion to adjourn the Closed Session and return to Open Session
12. Motion to Adjourn