



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

February 15, 2017

4011 Papin

6 p.m. in the Multi-Purpose Room

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve December 14, 2016, and January 18, 2017, Meeting Minutes
5. Appoint Judy Fisher to SLLIS Board of Directors
6. Appoint Diana Zheng to SLLIS Board of Directors
7. TFS School Improvement Plan - Presentation by Ms. Meghan Hill, Head of School
8. New Business:
 - a. Approve January 2017 Check Register and January Financial Dashboard
9. Reports:
 - a. Chair
 - b. President
 - c. COO
10. Consent Agenda Items:
 - a. Approve SLLIS Anaphylaxis Policy
 - b. Approve SLLIS Bronchodilator Policy
 - c. Approve SLLIS Fundraising Policy
11. Public Comments
12. Motion to enter Closed Session
 - a. Legal. 610.021.1 RSMo.
 - b. Personnel. 610.021.3 RSMo.
 - c. Motion to adjourn the Closed Session and return to Open Session
13. Motion to Adjourn