



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

April 19, 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 March 15, 2017 Meeting Minutes
5. Impact of the Educational Support Counselor - Presentation by Ms. Caitie DuMontier
6. New Business:
 - a. Approve March 2017 Check Register and March Financial Dashboard – Paul Greenwood
7. Reports:
 - a. Chair
 - i. Facilities Task Force Update
 - b. President
 - c. COO
8. Consent Agenda Items:
 - a. Replacement Policies and New Policies for Personnel
 - b. New Policies for Board of Governance
9. Public Comment
10. 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
11. Motion to Adjourn