



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

January 18, 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 Meeting Minutes
5. TCS School Improvement Plan - Presentation by Dr. Lydia Chen, Head of School
6. New Business:
 - a. Approve December 2016 Check Register and December Financial Dashboard – Presentation by Paul Greenwood, EdOps
7. Reports:
 - a. Chair
 - b. President
 - c. COO
8. Public Comments
9. 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
10. Motion to Adjourn