

MISSION: To position all children for success in local and global economies through holistic, intellectually inspiring language immersion programs.

NOTICE

The Regular Meeting of the Board of Directors of the Saint Louis Language Immersion School will be held on Wednesday, May 11, 2016 at 6:00 p.m. at 4011 Papin Street, Saint Louis, Missouri

Preliminary Agenda

1. Call to Order. (Governance)
2. Roll Call. (Governance)
3. Adoption of Agenda. Action. (Governance).
4. Approval of April 13, 2016 Minutes. Action. (Governance)
5. Public Comments. Report. (Community Services)
6. Treasurer's Report. Action. (Finance)
7. Approval of April 2016 Check Registers. Action. (Finance)
8. Budget Presentation (Finance)
9. Operations Report
 - 9a. 2017 Enrollment Update
 - 9b. Operations Update
10. President's Report. Report. (Governance)
 - 10a. Follow up to Parent and Staff Forum
 - 10b. Update on SLPS Lawsuit
11. President Search Update. Report. (Governance)
12. Community Engagement & SAC/SLLIS Council to the Board Report. (Governance)
13. Motion to enter Closed Session. (If Needed)
 - 13a. Legal. 610.021.1 RSMo.
 - 13b. Personnel. 610.021.3 RSMo.
 - 13c. Student Personnel. 610.021.6 RSMo.
 - 13d. Purchase, lease or sale of real estate. 610.021.2 RSMo.
 - 13e. Motion to adjourn the Closed Session and return to Open Session.
14. Motion to Adjourn. Action. (Governance)