



The mission of the St. Louis Language Immersion School, an innovative, diverse, socially-conscious, public charter school, is to develop empathetic, high-achieving, bilingual, globally-minded students by providing a rigorous academic foundation that fosters critical thinking and problem solving.

BOARD OF DIRECTORS MEETING

July 29, 2017

4011 Papin

9 a.m.

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve June 19, 2017 Meeting Minutes
5. Appoint Christina Foster to SLLIS Board of Directors
6. Presentation by Diversity Awareness Partnership: Mr. Kenneth Pruitt
7. New Business:
 - a. Approve June 2017 Check Register and June Financial Dashboard
8. Consent Agenda Items:
 - a. Approve 2017-2018 Family Handbook
9. Reports:
 - a. Board Chair
 - b. Superintendent
 - i. Superintendent Report
 - ii. Operations Overview Report
10. Public Comment
11. 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
12. Motion to Adjourn