



Meeting Minutes of the Board of Directors  
Denver Language School

February 28, 2014

2:30-4:30pm

Location: Public Call in number at the Stapleton Foundation  
Voting board members in attendance:

Ryan Hunter  
Kristy Fantz (phone)  
Beverly Haddon  
Dan Baack  
Camilla Modesitt (phone)  
HuiLiang Liu (phone)  
Kenneth Ho (phone)  
Jacob Welp (phone)

*Dan made the motion to call the meeting to order at 2:36 pm in a public session. Jacob seconded. All members present favored.*

*Dan made the motion to go into Executive Session at 2:39 pm for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiation. C.R.S. 24-6-402(4)(f). Invited DLS attorney William Bethke into the Executive Session. Camilla seconded. All members present favored.*

*Ryan recorded the Executive Session.*

*Dan made the motion to move out of Executive Session at 4:27 pm. Bev seconded. All members present favored.*

*Dan made the motion to adjourn the public meeting at 4:29pm. Huiliang seconded. All members present favored.*

Meeting minutes written by Kristy Fantz, board secretary