



# St. Louis Language Immersion School

*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

**September 20, 2017**

**4011 Papin**

**6 p.m.**

### Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve July 29, 2017 Meeting Minutes
5. Presentation of 2017-2018 activities by Language & Culture Teachers  
Leaders: Ms. Coumba Gueye (TFP), Ms. Ana López (TSP), and Mr. Fan Yang (TCP)
6. New Business:
  - a. Financial Report
    - i. Approve July and August 2017 Check Register
  - b. Approve Special Education Local Compliance Plan
  - c. Amend SLLIS Articles of Incorporation to "St. Louis Language Immersion School, Inc."
7. Reports:
  - a. Board Chair
  - b. Superintendent
  - c. Chief Operating Officer
8. Public Comment
9. 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
10. Motion to Adjourn

