



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

January 17, 2018

4011 Papin

6 p.m.

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve November 1 Special Meeting Minutes and November 15 Regular Meeting Minutes
5. New Business:
 - a. Financial Report – Mr. Paul Greenwood, EdOps
 - i. Approve November and December 2017 Check Registers
 - b. Approve MOU between St. Louis Children's Hospital and SLLIS
6. Consent Agenda Items:
 - a. Approve Jury Duty and Court Subpoena Leave Policy
 - b. Approve FERPA/HIPAAA Policy
 - c. Approve French American Cultural Exchange Program with Marine Campus for February 17 through March 3
7. Reports:
 - a. Board Chairman
 - b. Board Committees
 - i. Academic Excellence Committee: Dr. John Heskett
 1. UMSL Annual Report
 - ii. Finance Committee: Mr. Ed O'Neal
 1. Approve 2016-2017 Financial Audit done by Daniel Jones & Associates
 - c. Superintendent
 - d. 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

