



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

February 21, 2018

4011 Papin

6 p.m.

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve January 9 Special Meeting and January 17 Regular Meeting Minutes
5. New Business:
 - a. Financial Report – Mr. Paul Greenwood, EdOps
 - i. Approve January 2018 Check Registers
 - b. Approve Hourly Service Contract with Christner, Inc.
 - c. Approve Gomez & Gomez K-2 Dual Language Enrichment Model for 2018-2019
6. Consent Agenda Items:
 - a. Approve Amended Transportation Policy
 - b. Approve SLLIS School Calendar for 2018-2019
7. Reports:
 - a. Board Chair
 - i. UMSL Annual Report Presentation: Ms. Judith Fisher and Ms. Lori Marusic
 - 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

