



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.

SLLIS Board of Directors Meeting

November 14, 2018

4011 Papin St.

6:00 pm

Preliminary Agenda

1. Call to order
2. Roll Call
3. Adoption of Agenda
4. Approve October 2018 minutes
5. New business
 - a. Approve October 2018 check register
 - b. Financial Report - Rich Carver, LDR
 - c. Approve Midwest Mechanical Services Contract
 - d. Approve ENT IT Services Contract
 - e. Approve updated First Student bus routes
 - f. Approve Finance Policy Series
 - g. Approve Governance Policy Series
 - h. Approve updated Operations Policies
6. Reports
 - a. Board Chair
 - b. Executive Director
7. Public Comment
8. 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
9. Motion to Adjourn