

DSST PUBLIC SCHOOLS

Board of Directors, Elevate Campus January 23, 2025

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| <p>0. Meet & Greet (15) <i>All Board Members & SLT Members invited to meet and greet Elevate Step Team</i></p> | | <p><i>All Board Members</i> <i>SLT</i> <i>Elevate Step Team</i></p> | <p>1:45 - 2:00</p> |
| <p>I. Welcome (35)</p> <ul style="list-style-type: none"> ● Public Comment (5) ● Welcome & Welcome to New Board Member (10) ● Honoree (15) <i>Elevate STEP Team, Travonda Favorite</i> | <p>Check In & Information</p> | <p>Glenn Russo Nella García Urban</p> <p>Travonda Favorite, SD of Elevate HS</p> <p>Elevate Step Team</p> | <p>2:00 - 2:35</p> |
| <p>II. Approval Items (5)</p> <ul style="list-style-type: none"> ● Minutes | <p>Approval</p> | <p>Glenn Russo</p> | <p>2:35 - 2:40</p> |
| <p>III. Discussion (135)</p> <ul style="list-style-type: none"> ● CEO Report (10) ● Mid-Year Performance Review aligned to the Big 5 (90) - SLT ● Compensation Update (15) - Nick, Tamara ● Calendar Approval (5) - Vote ● Board Secretary (5) - Vote | <p>Information Discussion</p> | <p>Nella García Urban SLT</p> | <p>2:40 - 4:45</p> |
| <p>IV. Reports (5)</p> <ul style="list-style-type: none"> ● Executive Committee ● Academic & SEL Committee ● Finance & Operations Committee ● Audit Committee ● Advancement Committee ● Nominating and Governance ● Diversity, Equity & Inclusion ● New Business | <p>Information/ Discussion</p> | <p>Nella Garcia Urban Glenn Russo Alyssa Whitehead-Bust Jim Taylor Andrew Sinclair Mary Hanes Billy Brown All</p> | <p>4:45 - 4:50</p> |
| <p>VI. Close / Adjourn Regular Meeting (5)</p> <ul style="list-style-type: none"> ● Closing | | <p>Glenn Russo</p> | <p>4:50</p> |
| <p>V. Executive Session</p> | <p>Information/ Discussion</p> | <p>Glenn Russo</p> | <p>4:50 - 5:00</p> |