

DSST PUBLIC SCHOOLS

Board of Directors, AST Campus November 7, 2024

<p><u>I. Welcome (35)</u></p> <ul style="list-style-type: none"> Public Comment (5) Welcome & School Leader Report (10) Honoree (20) <i>Molly Naylor - WIDA Fellow, Kayley Perez & Xziavyon Miller, Campos Scholars</i> 	<p>Check In & Information</p>	<p>Glenn Russo Nella García Urban Jacquelyn Siegle, School Director AST Middle School</p>	<p>2:00 - 2:35</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes 	<p>Approval</p>	<p>Glenn Russo</p>	<p>2:35 - 2:40</p>
<p><u>III. Discussion (120)</u></p> <ul style="list-style-type: none"> Big 5 Update (20) College Success (45) AI Panel (45) 	<p>Information Discussion</p>	<p>Nella García Urban Heather Koehler Analise Gonzalez-Fine Zach Kennelly Audrey Holmes Kirk Anderson</p>	<p>2:40 - 4:30</p>
<p><u>IV. Reports (25)</u></p> <ul style="list-style-type: none"> CEO Report 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 Peter Fritzingler Andrew Sinclair Mary Hanes Billy Brown All</p>	<p>4:30 - 4:55</p>
<p><u>VI. Close / Adjourn Regular Meeting (5)</u></p> <ul style="list-style-type: none"> Closing 		<p>Glenn Russo</p>	<p>4:55 - 5:00</p>