

DSST PUBLIC SCHOOLS

Board of Directors, DSST: Home Office - Blue Sky

May 15, 2025

<u>I. Welcome (25)</u> <ul style="list-style-type: none"> Public Comment (5) Welcome (10) Honoree (15) 	Check In & Information	Glenn Russo Nella García Urban HO Exceptional Learner Team	2:00 - 2:25
<u>II. Approval Items (5)</u> <ul style="list-style-type: none"> Minutes 	Approval	Glenn Russo	2:25 - 2:30
<u>III. Discussion (85)</u> <ul style="list-style-type: none"> (15) CEO Report Big 5 and Report Card Measures for 25-26 (20) 2025-26 Budget Approval (40) 25-26 Board Plans (10) 	Information Discussion	Nella García Urban SLT Nick Plantan & Megan McBryde Glenn Russo	2:30 - 3:55
<u>IV. Reports (10)</u> <ul style="list-style-type: none"> Academic Impact Committee Advancement Committee Audit Committee Diversity, Equity & Inclusion Finance & Operations Nominating and Governance 	Information/ Discussion	Committee Chairs	3:55 - 4:05
<u>VI. Close / Adjourn Regular Meeting (5)</u> <ul style="list-style-type: none"> Closing 		Glenn Russo	4:05-4:10
<u>V. Executive Session (40 mins)</u>	Information/ Discussion	Glenn Russo	4:10 - 4:50