

DSST PUBLIC SCHOOLS

Board of Directors Retreat Agenda
October 17, 2024
CSU Spur, Hydro, Willow Creek

Retreat Called to Order: 8:22a.m.

Board Members Present:

Alyssa Whitehead-Bust
Billy Brown
David Greenberg
David Suppes
Dominick Moreno
Fatima Rezaie
Glenn Russo
Gloria Zamora
Jean Kutner
Jim Taylor
Mary Haynes
Peter Fritzing

Parent/Guardian Present: None

Board Members Absent: Andrew Sinclair, Brenda J. Allen, Medford Moorer, Patrick O'Rourke, Teresa Berryman (on leave)

DSST Staff Present: Aaron Griffen, Andy Mendrop, Antwan Wilson, Carrie Ramsey, Danielle Felder, Elin Curry, Erik Jacobson, Ian McIntire, Jacob Burdette, Katie Glenn, Katie Romelczyk, Martin Pearson, Nella García Urban, Nick Plantan

DPS Staff Present: None

Others Present: Dan Schaller, Lydia Hoffman, Pat Donovan

8:00-8:10am – Day Overview & Goals (Glenn Russo)

8:10-8:40am – Q1 Update (Nella García Urban)

- Shared highlights
- Q&A

8:40-9:20am – Interrupting Bias: Calling Out vs Calling In (Billy Brown, Aaron Griffen)

9:20-9:40am – Coffee & Mingle with DSST Honorees

- Elin Curry – DSST: Cedar Campus Director

- Erik Jacobson – DSST: College View High School Director
- Martin Pearson – DSST: Green Valley Ranch High School Director
- Jacob Burdette – DSST: Green Valley Ranch High School Director in Training
- Ian McIntire – DSST: Cole Campus Director
- Katie Romelczyk – DSST: Cole Middle School English Language Development Coordinator

9:40-10:00am – DSST Honoree Celebrations

10:00-10:45am – Long Term Forecast (Nick Plantan)

- **Approval Items:**
 Motion to approve reducing DSST's reserve policy from 3 to 2 months, Fritzing
 Second: Brown
 Vote: Unanimous approval

10:45-11:00am – Break

11:00-12:00pm - Denver & Colorado Landscape Panel Discussion (Nella García Urban)

12:00-12:45pm – Lunch (*small groups*)

12:45-2:15pm – Growth Discussion (Nella García Urban, Andy Mendrop, Nick Plantan, Glenn Russo)

2:15-2:30pm- Break

2:30-2:45pm – Election Context (Danielle Felder)

2:45-3:15pm – Board Evolution (Danielle Felder, Mary Haynes)

3:15-4:00pm - Board Survey Review & Action Planning (Glenn Russo and Mary Haynes)

4:00 – Adjourn