

DSST PUBLIC SCHOOLS

Board of Directors Retreat Agenda
October 19, 2023

Board Members Present:

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

Parent Present: None

Board Members Absent: Brenda J. Allen, Mary Haynes, Patrick O'Rourke, Teresa Berryman (on leave)

DSST Staff Present: Aaron Griffen, Andy Mendrop, Antwan Wilson, Ashley Wiegner, Bill Kurtz, Carrie Ramsey, Danielle Felder, Heather Haines-Koehler, Katie Glenn, Nick Plantan

DPS Staff Present: None

Others Present: Van Schoales, David Wick, Aaron Mieszczanski (*all joined via zoom*)

Public Comment: None

8:05: Day Overview and Goals (Glenn)

- The DSST BOD Retreat was called to order at 8:10am.
- Mr. Russo welcomed everyone to the meeting and all attendees participated in an icebreaker.

8:20: DSST Update (Bill and Antwan)

- Mr. Kurtz and Mr. Wilson presented a PPT presentation on key context and the start of the school year, strategic planning implementation, and next steps.

9:20: Denver and Colorado Landscape (Van Schoales)

- Mr. Kurtz and Mr. Scholes kicked off this discussion with a Q&A and then opened it up to the rest of the attendees.

10:20: Break

10:35: Growth Discussion (Bill and Nick)

- Mr. Kurtz and Mr. Plantan presented a PPT presentation on APS DSST Middle School #2 and provided an update on the short-term facility approach, search results, and recommendation.

11:20 CEO Search (Gloria)

Executive Session

Mr. Russo stated, "I would entertain a motion to go into Executive Session as permitted by the Colorado Open Meetings Act for the purpose of considering the following matters:

- (2) Pursuant to Colorado Revised Statute 24-6-402
 - (4) (f) personnel matters

Motion to go into Executive Session, Taylor

Second: Zamora

Vote: Unanimous approval

12:00: Lunch

12:45: CEO Search (Gloria)

1:30: Break

1:45: CEO Evaluation (Glenn and Gloria)

Motion to adjourn Executive Session, Fritzing

Second: Greenberg

Vote: Unanimous approval

Motion to approve compensation for DSST's CEO, Fritzing

Second: Brown

Vote: Unanimous approval

2:30: Board Survey Review and Action Planning (Glenn)

- Mr. Russo presented a PPT presentation on the board self-evaluation results which included highlights, areas for improvement, challenges, and opportunities.

3:15: Closing (Glenn)

4:00: Retreat Adjourns