

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda—January 2023

<p><u>I. Welcome (45)</u></p> <ul style="list-style-type: none"> • Board Chair Welcome & Board DEI Intention (20) • Public Comment (10) • School Leader Report— (15) 		<p>Check In</p> <p>Q and A</p>	<p>Gloria</p>	<p>2:00</p> <p>-</p> <p>2:45</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes (5) 		<p>Approval</p>	<p>Gloria</p>	<p>2:45</p> <p>-</p> <p>2:50</p>
<p><u>III. Discussion (65)</u></p> <ul style="list-style-type: none"> • Strategic Plan (65) 		<p>Information/Discussion</p>	<p>Bill/Nicole</p>	<p>2:50</p> <p>-</p> <p>3:55</p>
<p><u>IV. Reports (25)</u></p> <ul style="list-style-type: none"> • CEO Report (10) • Executive Committee • Academic & SEL Committee • Finance & Operations Committee • Audit Committee • Advancement Committee (15) • Nominating and Governance • New Business 		<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>	<p>Bill</p> <p>Gloria</p> <p>Alyssa</p> <p>Glenn</p> <p>Pat</p> <p>Scott/Andy</p> <p>Billy</p>	<p>3:55</p> <p>-</p> <p>4:20</p>
<p><u>V. Executive Session (20)</u></p> <ul style="list-style-type: none"> • Negotiations • Personnel Matters 		<p>Information/Discussion</p>	<p>Bill/Gloria</p>	<p>4:20</p> <p>-</p> <p>5:00</p>
<p><u>VI. Adjourn Regular Meeting</u></p>			<p>Gloria</p>	<p>5:00</p>