

MINUTES

DSST Public Schools Board Retreat
February 18, 2020
Daniels Fund

<u>Coffee(30)</u>			7:30
<u>I. Welcome (20)</u> • Day Overview and Goals	Information	Gloria	8:00 - 8:20
<u>II. DSST State of the State (35)</u>		Bill	8:20 - 8:55
<u>Break (15)</u>			
<u>III. Denver and Colorado Landscape (70)</u>	Information/Discussion	Lydia Hoffman, Partner, Charter School Growth Fund	9:10 - 10:20
<u>Break (15)</u>			
<u>IV. Executive Session (95)</u> Executive Session Ms. Zamora 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: • (4) (e) determining positions relative to matters that may be subject to negotiations Motion to go into Executive Session, Berryman Second: Brohl Vote: Unanimous approval	Information/Discussion	Bill and Senior Team	10:35 - 12:05
<u>Lunch (45)</u>			
<u>V. Executive Session (100)</u> Motion to adjourn Executive Session, McGriff Second: Fritzingler Vote: Unanimous approval	Information/Discussion	Bill Gloria	12:50 - 2:30

<u>Break (15)</u>			
<u>VI. Board Survey Review and Action Planning (45)</u> <i>See action steps at end of page</i>	Information/Discussion	Justin Gloria	2:45 - 3:30
<u>VII. Wrap Up (30)</u>		Bill Gloria	3:30 - 4:00
<u>VIII. Adjourn Regular Meeting</u> Motion to adjourn regular board meeting, McGriff Second: Jaschke Vote: Unanimous approval		Gloria	4:00

Item	Owner
Review and revamp of Board Book format and content	Peter, Heather & Katie
Review School Director Report/Format	Peter, Heather & Katie
Clarify Board Liaison role and responsibilities <ul style="list-style-type: none"> • Awareness of opportunities for board engagement (signing day, teacher recog, etc.) • Board participation in school reviews. • Match management needs to board interests and capabilities. (Demand pull) 	Gloria, Bill, Heather
Executive summary out to board prior to meetings. <ul style="list-style-type: none"> • Key topics/issues for upcoming meeting • Board input/decisions required 	Gloria, Bill, Heather
Move Board meeting time up ½ hour (2-5pm)	Gloria
Add Bill/Sr. Management to Board Survey	Nom & Gov