

## **MINUTES**

DSST Public Schools Special Board Meeting

February 6, 2024

Zoom

Meeting Called to Order: 4:31p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Andrew Sinclair

Brenda J. Allen

Billy Brown

David Greenberg

Fatima Rezaie

Glenn Russo

Gloria Zamora

Jean Kutner

Jim Taylor

Mary Haynes

Patrick O'Rourke

Peter Fritzing

Teresa Berryman

**Parent Present:** None

**Board Members Absent:** Dominick Moreno

**DSST Staff Present:** Katie Glenn

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Mr. Russo welcomed everyone to the meeting.

### **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) (e) negotiations
- (4) (f) personnel matters

**Motion to go into Executive Session, Kutner**

**Second:** Fritzingler

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Taylor**

**Second:** Greenberg

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Russo**

**Second:** Zamora

**Vote:** Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary