

## **MINUTES**

DSST Public Schools Special Board Meeting

February 8, 2024

Zoom

Meeting Called to Order: 4:32p.m.

### **Board Members Present:**

Andrew Sinclair

Brenda J. Allen

Billy Brown

David Greenberg

Dominick Moreno

Fatima Rezaie

Glenn Russo

Gloria Zamora

Jim Taylor

Mary Haynes

Patrick O'Rourke

Peter Fritzing

**Parent Present:** None

**Board Members Absent:** Alyssa Whitehead-Bust, Jean Kutner, Teresa Berryman

**DSST Staff Present:** Katie Glenn

**DPS Staff Present:** None

**Others Present:** Carmen Darville

**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) (f) personnel matters

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

**Second:** Taylor

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Fritzinger**

**Second:** O'Rourke

**Vote:** Unanimous approval

**Motion to approve the appointment of Nella Garcia Urban as Chief Executive Officer of DSST Public Schools, Greenberg**

**Second:** Allen

**Vote:** Unanimous approval

**Motion to approve the compensation packages for CEO and President as presented by the search committee, Allen**

**Second:** Taylor

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Greenberg**

Second: Zamora

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary