

MINUTES

DSST Public Schools Board Meeting

January 16, 2020

DSST: Montview MS, Room 119

Meeting Called to Order: 2:36p.m.

Board Members Present:

Alyssa Whitehead-Bust*

Barbara Brohl

Brenda J. Allen

David Greenberg

Deborah McGriff*

Gina Rodriguez

Glenn Russo

Gloria Zamora

George Sparks

Greg Sissel

Janet Lopez*

Justin Jaschke

Peter Fritzingler

Scott Arthur

Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent:

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Eva Rodrigues, Heather Lamm, Hillary Hoffman, Katie Glenn, Nicole Fulbright, Noah Stout, Steve Coit, Tameeka Smith

DPS Staff Present: None

Others Present: None

Welcome:

Ms. Zamora welcomed everyone to the meeting and participated in an ice breaker.

Approval Items:

Motion to approve previous board meeting minutes (1/16/20, 2/18/20), Berryman

Second: Jaschke

Vote: Unanimous approval

Discussion:

Ms. Lamm, Mr. Stout, and Ms. Hoffman provided the board with a DSST Advocacy update. The presentation included updates regarding DSST's mid-year advocacy strategy shift, Noel HS, our new community engagement network priority, and Henry MS. Following this presentation, Ms. Fulbright and Mr. Coit presented to the board on DSST's first trimester results. The presentation included DSST's Network Report Card, forecast updates, root causes, and our action plan.

Reports:

Mr. Kurtz began the Home Office report by sharing with the board that one of our DSST: College View HS students earned a full ride to Yale. Mr. Kurtz continued his Home Office report by introducing DSST's New Chief Operating Office, Tameeka Smith, to the board. He then provided updates on our VP of Development search, Slice of Pi, and a quick summary on DSST's first day of school choice/enrollment.

After the Home Office report, Ms. Zamora shared a brief Executive Committee update. The update included Mr. O'Rourke taking a leave of absence from the DSST Board until June as he settles into his new position at CU. She also shared that with Mr. O'Rourke's leave, Mr. Jaschke will be chairing the Nominating and Governance Committee. Lastly, the board approved their committee charters.

Motion to approve committee charters, Sparks

Second: Russo

Vote: Unanimous approval

Following the Executive Committee report, Mr. Jaschke shared with the board that Ms. Glenn will be sending out the board self-evaluation survey tomorrow. He then asked all board members to complete the survey.

After Mr. Jaschke shared the Nominating and Governance Committee report, Ms. Whitehead-Bust shared that the Education Committee is relaunching with a new focus and they will share updates on their progress at future meetings.

Following the Education Committee report, Mr. Russo shared that DSST is on track with their budget so the Finance Team did not need to submit a forecast to DPS. He also shared that we came in higher for enrollment than projected and areas that enrollment was lower there were good budget adjustments in place.

New Business: Ms. Zamora reminded board members of the upcoming board retreat on Tuesday, February 18th at the Daniels Fund.

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:

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

Motion to adjourn regular board meeting, Fritzing

Second: Sissel

Vote: Unanimous approval

Motion to go into Executive Session, Sissel

Second: Berryman

Vote: Unanimous approval

Motion to adjourn Executive Session, Berryman

Second: Fritzing

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary