

MINUTES  
DSST Public Schools Board Meeting  
June 13, 2024  
DSST: Elevate, Room 217

**Meeting Called to Order:** 2:02p.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 Fritzingler  
*\*Joined via zoom*

**Parent/Guardian Present:** None

**Board Members Absent:** Dominick Moreno, Teresa Berryman (on leave)

**DSST Staff Present:** Aaron Griffen, Andy Mendrop, Antwan Wilson, Ashley Wiegner, Bill Kurtz, Carrie Ramsey, Danielle Felder, Heather Haines-Koehler, Katie Glenn, Nella García Urban, Nick Plantan, Nicole Fulbright\*, Steve Coit  
*\*Joined via zoom*

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

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**Welcome:**

Mr. Russo welcomed everyone to the meeting and attendees participated in an icebreaker.

**Approval Items:**

Motion to approve previous board meeting minutes (May 16), Greenberg  
Second: Fritzingler  
Vote: Unanimous approval

Motion to approve DSST's 2024-25 School Calendar, Fritzingler

Second: Taylor  
Vote: Unanimous approval

Motion to adopt annual bonus compensation for Bill Kurtz as recommended by the Board, Zamora  
Second: Brown  
Vote: Unanimous approval

**Discussion:** Ms. Ramsey provided the board with a Home Office update which included celebrations for our team as well as challenges we are experiencing. Following, Ms. Ramsey's update, Ms. García Urban provided the board with a CEO update which highlighted the alignment of SLT (Senior Leadership Team), work with Mr. Kurtz, and planning ahead. She also shared challenges which included time between internal and external meetings and the school calendar. Following Ms. García Urban's update, Mr. Wilson provided an update on DSST's 2024-25 school calendar. At the conclusion of Mr. Wilson's update the board voted on the proposed calendar. Lastly Ms. Fulbright and Ms. Ramsey presented a powerpoint on DSST's mission measures, report card measures and updates, and our graduate profile.

#### **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:** Greenberg  
**Vote:** Unanimous approval

#### **Motion to adjourn Executive Session, Allen**

**Second:** Fritzingler  
**Vote:** Unanimous approval

#### **Motion to adjourn board meeting, Russo**

**Second:** Fritzingler  
**Vote:** Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary