

## **MINUTES**

DSST Public Schools Board Meeting

June 16, 2022

DSST Home Office, Mt. Massive and Mt. Elbert Conference Rooms

Meeting Called to Order: 2:02p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust\*

Andrew Sinclair

Billy Brown\*

David Greenberg

Glenn Russo

Gloria Zamora

Janet Lopez

Jean Kutner

Justin Jaschke\*

Peter Fritzing

Teresa Berryman

*\*Joined via phone*

**Parent Present:** None

**Board Members Absent:** Barbara Brohl, Brenda J. Allen, George Sparks, Jeff Tarr, Patrick O'Rourke, Scott Arthur

**DSST Staff Present:** Aaron Griffen, Andy Mendrop, Bill Kurtz, Catherine Otto, \*Christine Nelson, Danielle Felder, Katie Glenn, Nick Plantan, \*Nicole Fulbright

*\*Joined via phone*

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and the board participated in an icebreaker.

### **Approval Items:**

**Motion to approve previous board meeting minutes, Berryman**

**Second:** Fritzing

**Vote:** Unanimous approval

**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) (e) negotiations

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

**Second:** Greenberg

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Fritzinger**

**Second:** Kutner

**Vote:** Unanimous approval

**Discussion:** Mr. Kurtz and Mr. Mendrop presented a PPT giving the board an update on DSST's current fundraising and the direction DSST is headed for future fundraising and campaigns. Following the fundraising presentation, Ms. Fulbright and Mr. Kurtz presented a PPT providing an update on DSST's Strategic Plan work. Lastly, Dr. Griffen presented a PPT providing DSST DEI Wins and Grows for the 2021-22 school year.

**Reports:**

**Nominating and Governance:** Mr. Brown requested the following motion.

**Motion to approve three year term for Barbara Brohl, Brenda J. Allen, George Sparks, Glenn Russo, and Janet Lopez, Brown**

**Second:** Greenberg

**Vote:** Unanimous approval

Mr. Kurtz requested the following motion.

**Motion to approve extending terms for Peter Fritzinger as Board Vice Chair and Gloria Zamora as Board Chair, Greenberg**

**Second:** Berryman

**Vote:** Unanimous approval

Ms. Zamora reflected on the 2021-22 school year and complimented the board on their extraordinary engagement.

**New Business:** None

**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) personnel matters

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

**Second:** Fritzinger

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Berryman**

**Second:** Kutner

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Kutner**

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary