MINUTES
DSST Public Schools Board Meeting
June 16, 2022
DSST Home Office, Mt. Massive and Mt. Elbert Conference Rooms

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

Board Members Present:
Alyssa Whitehead-Bust*
Andrew Sinclair
Billy Brown*
David Greenberg
Glenn Russo
Gloria Zamora
Janet Lopez
Jean Kutner
Justin Jaschke*
Peter Fritzinger
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 Mendrap, 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: Fritzinger
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