

MINUTES

DSST Public Schools Board Meeting

June 25, 2020

Microsoft Teams (Virtual)

Meeting Called to Order: 2:05p.m.

Board Members Present:

Alyssa Whitehead-Bust

Barbara Brohl

Brenda J. Allen

David Greenberg

Deborah McGriff

George Sparks

Gina Rodriguez

Glenn Russo

Gloria Zamora

Greg Sissel

Janet Lopez

Justin Jaschke

Peter Fritzing

Scott Arthur

Teresa Berryman

Parent Present: None

Board Members Absent: Patrick O'Rourke

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicholas Plantan, Nicole Fulbright, Scott Finlay, Tameeka Smith

DPS Staff Present: None

Others Present: None

Public Comment: Ms. Zamora read the board the public comment we received via email regarding students returning to school next year.

Welcome:

Ms. Zamora welcomed everyone to the meeting and informed the board that this would be the last meeting for Teresa Berryman and Deborah McGriff. The board

continued by sharing kind words about Teresa and Deborah and thanking them for all their contributions to DSST over the past several years.

Approval Items:

Motion to approve previous board meeting minutes, Rodriguez

Second: Russo

Vote: Unanimous approval

Discussion:

Mr. Kurtz began the CEO report by sharing that the team has been reflecting and discussing the tragic events related to Black Lives Matter that have happened recently. Mr. Kurtz also shared an update on DSST's Diversity, Equity, and Inclusion work that included presenting the paradigm shifts and DSST's commitments to this work. Mr. Kurtz continued by stating that DSST's Drive-in Graduations were a huge success and he concluded his report by sharing a brief update on how our team is doing during these times.

Following the CEO report, Mr. Kurtz, Ms. Piche, and Ms. Fulbright presented a PowerPoint on what next year could look like, DSST's network priorities, and different scenarios the future could bring. After the presentation, the board engaged in a Q&A.

After the Q&A, Ms. Smith and Mr. Plantan presented DSST's FY21 Budget Report. After their presentation, the board voted on the report.

Motion to approve DSST's FY21 Budget Report, Allen

Second: Jashke

Vote: Unanimous approval

Reports:

Executive: Ms. Zamora shared with the board an update on Committee Chairs and Committee Members. The Executive Committee Report concluded by approving Ms. Rodriguez and Mr. Fritzinger as Vice Chairs.

Motion to appoint Gina Rodriguez and Peter Fritzinger as Vice Chairs, Arthur

Second: Russo

Vote: Unanimous approval

Nominating and Governance: Mr. Jaschke shared that we have three board members who are up for a new term. The board then proceeded to approve an additional term for Greg Sissel, Patrick O'Rourke, and David Greenberg.

Motion to approve a new board term for Greg Sissel, Patrick O'Rourke, and David Greenberg, Fritzinger

Second: Russo

Vote: Unanimous approval

Advancement: Mr. Finlay presented a fundraising update. Following Mr. Finlay's presentation, Mr. Kurtz thanked the board for their donations.

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) (e) negotiations
 - (4) (f) personnel matters

Motion to adjourn regular board meeting, Rodriguez

Second: Allen

Vote: Unanimous approval

Motion to go into Executive Session, Allen

Second: Fritzinger

Vote: Unanimous approval

Motion to adjourn Executive Session, Jaschke

Second: Rodriguez

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary