

MINUTES

DSST Public Schools Board Meeting

March 14, 2024

Zoom

Meeting Called to Order: 2:06p.m.

Board Members Present:

Alyssa Whitehead-Bust

Andrew Sinclair

Brenda J. Allen

Billy Brown

David Greenberg

Dominick Moreno

Fatima Rezaie

Glenn Russo

Gloria Zamora

Jean Kutner

Jim Taylor

Mary Haynes

Patrick O'Rourke

Peter Fritizinger

Parent Present: None

Board Members Absent: 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 Garcia Urban, Nick Plantan, Nicole Fulbright

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Mr. Russo welcomed everyone to the meeting and Ms. Zamora introduced DSST's incoming CEO, Nella Garcia Urban. Following Ms. Garcia Urban's introduction, Mr. Kurtz also said a few things to welcome her to DSST.

Ms. Haines-Koehler introduced Ms. Trainer, Conservatory Green's Middle School Director. Ms. Trainer shared a brief overview of the school and then engaged in a Q&A with the board.

Approval Items:

Motion to approve previous board meeting minutes (January 18, February 6, and February 8), Fritzinger

Second: Allen

Vote: Unanimous approval

Discussion: Ms. Fulbright and Ms. Whitehead-Bust presented a PPT giving a follow-up on the academic scorecard discussion that took place at the January DSST board meeting. Following their presentation, Ms. Haines-Koehler shared DSST's teacher development strategy for the 2024-25 school year and Ms. Ramsey followed by sharing DSST's mission measures. After their presentation, Mr. Plantan shared the 2024-25 compensation plan and lastly, Mr. Mendrop provided the board with an update on the 20th Anniversary Gala.

Reports:

CEO: Mr. Kurtz shared with the board the CEO onboarding plan. Following Mr. Kurtz's presentation, Ms. Felder provided the board with an enrollment update.

New Business: None

Motion to adjourn board meeting, Allen

Second: Haynes

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary