

## **MINUTES**

DSST Public Schools Board Meeting

March 16, 2023

DSST: College View Middle School, Room 102

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

### **Board Members Present:**

Alyssa Whitehead-Bust (by zoom)

Andrew Sinclair (by zoom)

Billy Brown

Brenda J. Allen

David Greenberg

Glenn Russo

Gloria Zamora

Jean Kutner

Mark Ferrandino

Mary Haynes

Peter Fritzing

Scott Arthur

Teresa Berryman

**Parent Present:** None

**Board Members Absent:** Patrick O'Rourke

**DSST Staff Present:** Aaron Griffen, Andy Mendrop, Ashley Wiegner, Bill Kurtz, Christine Nelson, Danielle Felder, Graham Wynings, Katie Glenn, Luisa Harkins, Nick Plantan

**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.

Ms. Nelson introduced Mr. Wynings, DSST: College View Middle School Director. Mr. Wynings 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, Fritzing**

**Second:** Arthur

**Vote:** Unanimous approval

**Discussion:** DEI (Board Only)

**Reports:**

**CEO:** Mr. Kurtz shared highlights on DSST student enrollment, college enrollment, and DSST Strategic Plan launches at each school. Mr. Kurtz continued by engaging in a Q&A with the board.

**Advancement:** Mr. Arthur and Mr. Mendrop shared a fundraising update via PPT. They also asked the board to bring guests to Senior Signing Day and to help our team with connections to sponsorships.

**Nominating and Governance:** Mr. Brown asked the board to complete the board matrix.

**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) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators
  - (4) (f) personnel matters

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

**Second:** Greenberg

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Arthur**

**Second:** Greenberg

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Fritzing**

**Second:** Brown

**Vote:** Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary