

MINUTES

DSST Public Schools Board Meeting

March 26, 2020

Microsoft Teams (Virtual)

Meeting Called to Order: 2:07p.m.

Board Members Present:

Alyssa Whitehead-Bust

Barbara Brohl

Brenda J. Allen

David Greenberg

Deborah McGriff

Gina Rodriguez

Glenn Russo

Gloria Zamora

Janet Lopez

Justin Jaschke

Peter Fritzing

Scott Arthur

Teresa Berryman

Parent Present: None

Board Members Absent: George Sparks, Greg Sissel

DSST Staff Present: Bill Kurtz, Heather Lamm, Hillary Hoffman, Katie Glenn, Scott Finlay, Tameeka Smith

DPS Staff Present: None

Others Present: None

Welcome:

Ms. Zamora welcomed everyone to the meeting and participated in an ice breaker.

Approval Items:

Motion to approve previous board meeting minutes, Greenberg

Second: McGriff

Vote: Unanimous approval

Discussion:

Mr. Kurtz shared DSST's E-School Launch with the board. Mr. Kurtz presented a powerpoint presentation that covered DSST's E-School vision, our core values as a frame, core elements, key metrics, guiding principles, and schedules. After Mr. Kurtz's presentation the board engaged in a Q&A on the information that was just shared.

Reports:

Mr. Kurtz began the Home Office report by sharing with the board possible changes that will occur due to COVID-19 specifically around student access to higher education, finances, politics, and the talent pool. Following Mr. Kurtz, Ms. Hoffman shared an update on DSST's Recruitment and Enrollment. To conclude the Home Office report, Mr. Finlay shared an update on DSST's donor outreach and Slice of Pi.

After the Home Office report, Ms. Whitehead-Bust shared that the Education Committee took a tour at DSST where they learned a lot about DSST systems and observed classrooms. Ms. Whitehead-Bust added that the tour also helped the committee brainstorm ways they can help add value.

Following the Education Committee report, Mr. Russo shared that DSST's mid-year forecast is on target. Mr. Russo also added that the committee performed the annual IT plan review and reported that things are in good shape with a solid foundation in place.

After Mr. Russo shared the Finance and Operations Committee report, Mr. Jaschke shared that the Nominating and Governance Committee is continuing to look for board candidates. Mr. Jaschke continued by sharing the board criteria they are interested in and added that the committee is in the early stages of vetting some potential candidates.

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

Motion to adjourn regular board meeting, Russo

Second: Berryman

| Vote: Unanimous approval

Motion to go into Executive Session, Brohl

Second: Berryman

Vote: Unanimous approval

Motion to adjourn Executive Session, Allen

Second: Russo

Vote: Unanimous approval

Respectfully Submitted,

| Katie Glenn (note-taker), Secretary