

MINUTES

DSST Public Schools Board Meeting

May 16, 2024

DSST: Cedar, Room 108

Meeting Called to Order: 2:08p.m.

Board Members Present:

Andrew Sinclair

David Greenberg

Dominick Moreno*

Fatima Rezaie

Glenn Russo

Gloria Zamora

Jim Taylor*

Mary Haynes

Peter Fritzing

**Joined via zoom*

Parent Present: None

Board Members Absent: Alyssa Whitehead-Bust, Brenda J. Allen, Billy Brown, Jean Kutner, Patrick O'Rourke, Teresa Berryman (on leave)

DSST Staff Present: Aaron Griffen, Andy Mendrop, Ashley Wiegner, Bill Kurtz*, Carrie Ramsey, Danielle Felder, Elin Curry, Heather Haines-Koehler, Jacob Roddy, Katie Glenn, Megan McBryde, Nella García Urban, Nick Plantan, Nicole Fulbright*

**Joined via zoom*

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Mr. Russo welcomed everyone to the meeting and everyone participated in an icebreaker. Following the icebreaker, Ms. Haines-Koehler introduced Ms. Curry, Cedar Campus School Director. Ms. Curry 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, Zamora

Second: Fritzing

Vote: Unanimous approval

Motion to approve DSST Building Corporation Board Member, Haynes

Second: Greenberg

Vote: Unanimous approval

Motion to approve DSST's 2024-25 Budget, Fritzing

Second: Greenberg

Vote: Unanimous approval

Discussion: Ms. Felder provided the board with a DSST enrollment update. Following Ms. Felder's update, Mr. Taylor, Mr. Plantan, and Ms. McBryde provided an overview of DSST's 2024-25 budget as well as an economic forecast and key budget drivers. Near the end of the meeting Mr. Greenberg provided the board with a recap of the AI discussion that was hosted at the home office on April 24. To conclude the board meeting, the DSST: College View Student Advisory Council provided an overview of their work and participated in a Q&A with the board.

Reports: None

New Business: None

Executive Session

Mr. Russo 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, Fritzing

Second: Haynes

Vote: Unanimous approval

Motion to adjourn Executive Session, Zamora

Second: Greenberg

Vote: Unanimous approval

Motion to adjourn board meeting, Greenberg

Second: Zamora

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary