

MINUTES

DSST Public Schools Board Meeting

May 21, 2020

Microsoft Teams (Virtual)

Meeting Called to Order: 2:03p.m.

Board Members Present:

Alyssa Whitehead-Bust

Barbara Brohl

Brenda J. Allen

David Greenberg

Deborah McGriff

Gina Rodriguez

Glenn Russo

Gloria Zamora

Greg Sissel

Janet Lopez

Justin Jaschke

Peter Fritzingler

Scott Arthur

Teresa Berryman

Parent Present: None

Board Members Absent: George Sparks

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, 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, Jaschke

Second: Berryman

Vote: Unanimous approval

Discussion:

Mr. Kurtz presented a powerpoint presentation giving the board an organizational update. The topics covered in the presentation were DSST's E-School, the DSST team, and the frame going forward. After Mr. Kurtz's presentation the board engaged in a Q&A and discussion on the information that was just shared. Mr. Kurtz, Ms. Fulbright, and Ms. Piche then presented a powerpoint presentation on DSST's network planning and core approach for the upcoming school year. Following their presentation, the board engaged in a Q&A and discussion. The last presentation shared was a financial update by Ms. Smith. Following Ms. Smith's presentation, the board engaged in a Q&A.

Reports:

Ms. Whitehead-Bust shared that the Education Committee is making progress on solidifying specifics with measures and targets as well as aligning on recommendations. She also shared that the committee is tackling how to align their work to DSST's Strategic Plan.

Following the Education Committee report, Ms. Berryman shared that DSST will be using Eide Bailly for the annual audit. She also shared that the audit will be performed virtually. Ms. Berryman concluded by sharing that financial reporting will change drastically next year and the auditors will be giving guidance to DSST to ensure DSST is in compliance.

After Ms. Berryman shared the Audit Committee report, Mr. Finlay presented a powerpoint presentation which shared a fundraising update. Mr. Finlay concluded his presentation by asking the board for any connections they might have to new donors.

Following the Advancement Committee report, Mr. Jaschke asked on behalf of the Nominating and Governance Committee to please review the board criteria for future candidates that was emailed out earlier to the board.

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, Allen

Second: Rodriguez
Vote: Unanimous approval

Motion to go into Executive Session, Allen

Second: Greenberg
Vote: Unanimous approval

Motion to adjourn Executive Session, Sissel

Second: Greenberg
Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary