

MINUTES
DSST Public Schools Board Meeting
November 7, 2024
Aurora Science and Tech, Middle School Commons

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

Board Members Present:

Alyssa Whitehead-Bust*
Andrew Sinclair*
Brenda J. Allen*
David Greenberg
David Suppes
Dominick Moreno*
Fatima Rezaie
Glenn Russo
Gloria Zamora
Jim Taylor
Mary Haynes
Medford Moorer

Peter Fritzing

**Joined via zoom*

Parent/Guardian Present: None

Board Members Absent: Billy Brown, Jean Kutner, Patrick O'Rourke, Teresa Berryman (on leave)

DSST Staff Present: Aaron Griffen, Analise Gonzalez-Fine, Andy Mendrop, Antwan Wilson, Audrey Holmes, Carrie Ramsey, Danielle Felder, Heather Haines-Koehler, Jacquelyn Seigle, Katie Glenn, Kirk Anderson, Luisa Harkins, Molly Naylor, Nella García Urban, Nick Plantan, Nicole Fulbright*, Zach Kennelly

**Joined via zoom*

DPS Staff Present: None

Others Present: Kayley Perez, Xziavyon Miller (Aurora Science and Tech Students)

Public Comment: None

Welcome:

Mr. Russo welcomed everyone to the meeting and introduced one of DSST's newest board members, Medford Moorer. Mr. Moorer gave a brief background on himself. After Mr. Moorer's introduction, Ms. García Urban introduced Jacquelyn Seigle, Aurora Science and Tech's Middle School Director. Ms. Seigle shared a brief overview of the school and then engaged in a Q&A with the board. Following Ms. Seigle's school overview, Ms. García Urban introduced Molly Naylor who is an English Language Development Teacher at Aurora Science and Tech and congratulated her on being named a 2024-2025 WIDA Fellow. Ms. García Urban continued by introducing Kayley Perez and Xziavyon Miller, both Aurora Science and Tech students, and congratulated them on being Campos Scholars. Lastly, the board and DSST team members recognized Peter Fritzing and Gloria Zamora for their years of service to the DSST Board. Mr. Fritzing and Ms. Zamora term off the board at the end of December.

Approval Items:

Motion to approve previous board meeting minutes (October 17), Russo

Second: Fritzing

Vote: Unanimous approval

Discussion: Ms. García Urban, Ms. Ramsey, and Ms. Haines-Koehler provided the board with a Big 5 update. Following their presentation, Ms. Gonzalez-Fine provided the board with a college success update. Lastly, Ms. Holmes, Mr. Kennelly, and Mr. Anderson presented to the board about AI (artificial intelligence) at DSST.

CEO Report: Ms. García Urban provided updates to the board on election week communications, the compensation plan and the status of the H48 funding, our charter renewal win, Q1 Big 5 (DSST's top goals for the 2024-25 school year) objectives and key results, and Q2 goals.

Motion to adjourn board meeting, Greenberg

Second: Taylor

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary