

MINUTES

DSST Public Schools Board Meeting

November 9, 2023

DSST: Conservatory Green High School, College Success Conference Room

Meeting Called to Order: 2:24p.m. (delayed start due to tech issues)

Board Members Present:

Alyssa Whitehead-Bust*

Andrew Sinclair*

Brenda J. Allen

Billy Brown

David Greenberg*

Dominick Moreno

Fatima Rezaie

Glenn Russo

Gloria Zamora*

Jean Kutner

Jim Taylor

Mary Haynes

Patrick O'Rourke

**Joined via zoom*

Parent Present: None

Board Members Absent: Peter Fritzing, Teresa Berryman (on leave)

DSST Staff Present: Aaron Griffen, Analise Gonzalez-Fine (joined via zoom), Antwan Wilson, Bill Kurtz, Grant Erwin, Katie Glenn, Megan McBryde, Nate Reaven, Nicole Fulbright (joined via zoom)

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Mr. Russo welcomed everyone to the meeting.

Mr. Kurtz introduced Mr. Reaven, Conservatory Green's High School Director. Mr. Reaven 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 (September and October), Kutner

Second: O'Rourke

Vote: Unanimous approval

Discussion: Ms. Gonzalez-Fine and Mr. Erwin presented a PPT on DSST's College Success which included sharing the vision, process, 2022-23 results, challenges, priorities, affirmative action response, and how the DSST board can support.

Reports:

CEO: Mr. Kurtz shared with the board updates on school board elections, the impact the Israel and Hamas war has had on our schools and students, enrollment, and charter renewals.

Advancement: Mr. Sinclair presented a PPT on DSST's fundraising totals and 20th year celebration.

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) (f) personnel matters

Motion to go into Executive Session, Greenberg

Second: Haynes

Vote: Unanimous approval

Motion to adjourn Executive Session, Haynes

Second: Brown

Vote: Unanimous approval

Motion to adjourn board meeting, O'Rourke

Second: Taylor

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary