MINUTES
DSST Public Schools Board Meeting
September 22, 2022
DSST: Montview, Room 109

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

Board Members Present:
Alyssa Whitehead-Bust
Andrew Sinclair
Brenda J. Allen
David Greenberg
Glenn Russo
Gloria Zamora
Jean Kutner
Mary Haynes
Peter Fritzinger
Scott Arthur

Parent Present: None

Board Members Absent: Barbara Brohl, Billy Brown, George Sparks, Janet Lopez, Patrick O’Rourke, Teresa Berryman

DSST Staff Present: Aaron Griffen, Andy Mendrop, Ashley Wiegner, Bill Kurtz, Christine Nelson, Danielle Felder, Eric Benzel, John Clark, Katie Glenn, Nick Plantan, *Nicole Fulbright, Steve Coit
*Joined via phone

DPS Staff Present: Max Tweten

Others Present: None

Public Comment: None

Welcome:
Ms. Zamora welcomed everyone to the meeting and Mr. Greenberg introduced Ms. Haynes to the board. After Ms. Haynes’ introduction, the board participated in an icebreaker. Following the icebreaker, Ms. Nelson introduced John Clark, DSST: Montview Middle School Director. Mr. Clark 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, Kutner  
Second: Russo  
Vote: Unanimous approval

**Discussion:** Mr. Kurtz and Ms. Nelson presented a PPT on DSST’s 2021-22 Network Report Card Results. After their presentation, Ms. Fulbright presented a PPT on DSST’s Strategic Plan, which included DSST’s graduate profile and core model elements. Following each presentation, the board participated in a Q&A.

**Reports:**

**CEO:** The time allotted for the CEO report was moved to the Strategic Plan discussion.

**Executive:** Ms. Zamora informed the board that Mr. Tarr has resigned from the DSST board. She continued her Executive Committee update by asking the board to complete the CEO Evaluation and Board Self-Evaluation. Ms. Zamora also informed the board that our Charter Contract now states that it is required for board members to get a background check and more information will be emailed out to them. She concluded her update by reminding the board to complete their Conflict of Interest form.

**Nominating and Governance:** Ms. Zamora asked for the following motion.

Motion to approve Mark Ferrandino’s nomination to the DSST Board of Directors, Whitehead-Bust  
Second: Kutner  
Vote: Unanimous approval

**Audit:** Mr. Fritzinger informed the board that DSST’s audited financials are almost finalized and everything went well with this year’s audit.

**Advancement:** Mr. Mendrop presented a PPT on DSST’s Development End of Year 2021-22 Summary.

**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) (f) personnel matters
Motion to go into Executive Session, Fritzinger  
Second: Russo  
Vote: Unanimous approval

Motion to adjourn Executive Session, Kutner  
Second: Whitehead-Bust  
Vote: Unanimous approval

Motion to adjourn board meeting, Kutner  
Second: Fritzinger  
Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary