

MINUTES

DSST Public Schools Board Meeting

September 22, 2022

DSST: Montview, Room 109

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

Board Members Present:

Alyssa Whitehead-Bust

Andrew Sinclair

Brenda J. Allen

David Greenberg

Glenn Russo

Gloria Zamora

Jean Kutner

Mary Haynes

Peter Fritzing

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. Fritzingler 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, Fritzing

Second: Russo

Vote: Unanimous approval

Motion to adjourn Executive Session, Kutner

Second: Whitehead-Bust

Vote: Unanimous approval

Motion to adjourn board meeting, Kutner

Second: Fritzing

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary