

MINUTES

DSST Public Schools Board Meeting
September 7, 2023
DSST Home Office, Mt. Elbert Conference Room

Meeting Called to Order: 4:09p.m.

Board Members Present:

Alyssa Whitehead-Bust*
Andrew Sinclair*
Brenda J. Allen
Billy Brown
David Greenberg
Glenn Russo
Gloria Zamora
Mary Haynes
Patrick O'Rourke
Peter Fritzingler
**Joined via zoom*

Parent Present: None

Board Members Absent: Jean Kutner, Teresa Berryman (on leave)
**Scott Arthur and Mark Ferrandino have resigned from the DSST Board of Directors.*

DSST Staff Present: Bill Kurtz, Katie Glenn

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Ms. Zamora welcomed everyone to the meeting.

Approval Items:

Motion to nominate Jim Taylor to the DSST Public Schools Board of Directors, Fritzingler

Second: Brown

Vote: Unanimous approval

**Motion to nominate Fatima Rezaie to the DSST Public Schools Board of Directors,
O'Rourke**

Second: Brown

Vote: Unanimous approval

**Motion to nominate Dominick Moreno to the DSST Public Schools Board of Directors,
Greenberg**

Second: Brown

Vote: Unanimous approval

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
 - (4) (f) personnel matters

Motion to go into Executive Session, Russo

Second: Fritzinger

Vote: Unanimous approval

Motion to adjourn Executive Session, Russo

Second: Haynes

Vote: Unanimous approval

**Motion to approve CEO Search Committee (Glenn Russo, Peter Fritzinger, Mary Haynes,
David Greenberg, and Gloria Zamora), Fritzinger**

Second: Brown

Vote: Unanimous approval

**Motion to approve Spencer Stuart Contract as agreed by the CEO Search Committee,
Fritzinger**

Second: Allen

Vote: Unanimous approval

Motion to extend DSST Board of Director terms for Peter Fritzinger and Gloria Zamora from June 2024 to December 2024 and to extend Glenn Russo from June 2025 to December 2025 in support of ensuring appropriate board support during the CEO transition, Fritzinger

Second: Greenberg

Vote: Unanimous approval

Motion to adjourn board meeting, Greenberg

Second: Fritzing

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary