DSST PUBLIC SCHOOLS

Board of Directors Retreat Minutes
October 13, 2022
Daniels Fund, Room 126

Board Members Present:
Alyssa Whitehead-Bust
Andrew Sinclair
Billy Brown
Brenda J. Allen
David Greenberg
Glenn Russo
Gloria Zamora
Jean Kutner
Mark Ferrandino
Mary Haynes
Scott Arthur
Teresa Berryman

Board Members Absent: Janet Lopez, Patrick O’Rourke, Peter Fritzinger

DSST Staff Present: Aaron Griffen, Andy Mendrop, Bill Kurtz, Christine Nelson, Danielle Felder, Katie Glenn, Nick Plantan, Nicole Fulbright

8:00-8:30: Coffee – Getting Settled
• Retreat Called to Order: 8:35 a.m.

8:30-9:00 Day Overview and Goals (Ms. Zamora)
• Icebreaker and introductions.

9:00-9:30 State of Public Education – Context (Mr. Kurtz)

9:30-10:15 Graduate Profile and Core Model Elements (Ms. Fulbright & Mr. Kurtz)

10:15-10:30 Break

10:30-10:45 Discussion on Graduate Profile and Core Model Elements (Ms. Fulbright)

10:45-11:00 Long Term Forecast Update (Mr. Plantan & Mr. Russo)

11:00-12:00 Growth Discussion (Mr. Kurtz)

12:00-12:45 Lunch

12:45-2:05 Priorities and Growth (Ms. Fulbright & Mr. Kurtz)

2:05-2:20 Break
2:20-2:45  Board Survey Review and Action Planning (Mr. Brown & Ms. Zamora)

2:45-3:30  Executive Session: Bill’s Evaluation (Ms. Zamora)

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, Kutner
Second: Brown
Vote: Unanimous approval

Motion to adjourn Executive Session, Greenberg
Second: Haynes
Vote: Unanimous approval

3:30-3:35  Closing (Mr. Kurtz and Ms. Zamora)

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

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary