

# 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 Fritzing

**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: 8:35a.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