

# DSST PUBLIC SCHOOLS

## Board of Directors

### Meeting Agenda–January 18, 2024

|  |                        |   |                   |
|--|------------------------|---|-------------------|
| <p><b><u>I. Welcome (25)</u></b></p> <ul style="list-style-type: none"> <li>Public Comment (5)</li> <li>Board Chair Welcome (5)</li> <li>School Leader/Home Office Report (15)</li> </ul>  | Check In & Information | Glenn<br>Shannon Feeney   | 2:00<br>-<br>2:25 |
| <p><b><u>II. Approval Items (5)</u></b></p> <ul style="list-style-type: none"> <li>Minutes (5)</li> </ul>  | Approval               | Glenn   | 2:25<br>-<br>2:30 |
| <p><b><u>III. Discussion (75)</u></b></p> <ul style="list-style-type: none"> <li>Mid Year Performance Review (75)</li> </ul>   | Information/Discussion | Bill and Alyssa   | 2:30<br>-<br>3:45 |
| <p><b><u>IV. Reports (30)</u></b></p> <ul style="list-style-type: none"> <li>CEO Report (10)</li> <li>Executive Committee</li> <li>Academic &amp; SEL Committee</li> <li>Finance &amp; Operations Committee</li> <li>Audit Committee</li> <li>Advancement Committee (20)<br/><i>Including Update on 20<sup>th</sup> Anniversary Celebration</i></li> <li>Nominating and Governance</li> <li>Diversity, Equity &amp; Inclusion</li> <li>New Business</li> </ul> | Information/Discussion | Bill<br>Glenn<br>Alyssa<br>Jim<br>Peter<br>Andrew<br><br>Mary<br>Billy<br>All | 3:45<br>-<br>4:15 |
| <p><b><u>V. Executive Session (40)</u></b></p> <ul style="list-style-type: none"> <li>CEO Search Process Update</li> </ul>   | Information/Discussion | Gloria  | 4:15<br>-<br>4:55 |
| <p><b><u>VI. Close / Adjourn Regular Meeting (10)</u></b></p> <p>Closing</p>   |                        | Glenn   | 4:55<br>-<br>5:00 |