

DSST PUBLIC SCHOOLS

Board of Directors, DSST: Elevate

Meeting Agenda – June 13, 2024

<p><u>I. Welcome (25)</u></p> <ul style="list-style-type: none"> Public Comment (5) Welcome (5) Home Office Report (15) 	<p>Check In & Information</p>	<p>Glenn Russo</p>	<p>2:00 - 2:25</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes (5) 2024-25 DSST Calendar 	<p>Approval</p>	<p>Glenn Russo</p>	<p>2:25 - 2:30</p>
<p><u>III. Discussion (145)</u></p> <ul style="list-style-type: none"> CEO and Other Committee Reports (25) DSST Report Card Framework and Introduction of the 24 - 25 Big 5 Outcomes (40) DEI Workshop (40)* CEO Bonus – 2024 Assessment & 2025 Plans (40)* <p>*In Executive Session</p>	<p>Information/ Discussion/ Approval</p>	<p>Nella García Urban & Committee Chairs</p> <p>Nella García Urban</p> <p>Billy Brown & Aaron Griffin</p> <p>Glenn Russo</p>	<p>2:30 - 4:55</p>
<p><u>IV. Reports (25)</u></p> <ul style="list-style-type: none"> CEO Report (25) Executive Committee Academic & SEL Committee Finance & Operations Committee Audit Committee Advancement Committee Nominating and Governance Diversity, Equity & Inclusion New Business 	<p>Information/ Discussion</p>	<p>Nella García Urban Glenn Russo Alyssa Whitehead-Bust Jim Taylor Peter Fritzingler Andrew Sinclair Mary Hanes Billy Brown All</p>	<p>See above</p>
<p><u>VI. Close / Adjourn Regular Meeting (5)</u></p> <p>Closing</p>		<p>Glenn Russo</p>	<p>4:55 - 5:00</p>