

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda– March 16, 2023

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| <p><u>I. Welcome (35)</u></p> <ul style="list-style-type: none"> Board Chair Welcome (10) Public Comment (10) School Leader Report (15) | | <p>Check In</p> <p>Q and A</p> | <p>Gloria</p> | <p>2:00</p> <p>-</p> <p>2:35</p> |
| <p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes (5) | | <p>Approval</p> | <p>Gloria</p> | <p>2:35</p> <p>-</p> <p>2:40</p> |
| <p><u>III. Reports (45)</u></p> <ul style="list-style-type: none"> CEO Report (20) Executive Committee Academic & SEL Committee Finance & Operations Committee Audit Committee Advancement Committee (15) Senior Signing Day Nominating and Governance (10) Board Skills Matrix New Business | | <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> | <p>Bill</p> <p>Gloria</p> <p>Alyssa</p> <p>Glenn</p> <p>Peter</p> <p>Scott/Andy</p> <p>Mendrop</p> <p>Billy</p> | <p>2:40</p> <p>-</p> <p>3:25</p> |
| <p><u>IV. Discussion (20)</u></p> <ul style="list-style-type: none"> Board DEI (20) Board Only | | <p>Information/Discussion</p> | <p>Mary/Brenda</p> | <p>3:25</p> <p>-</p> <p>3:45</p> |
| <p><u>V. Executive Session (75)</u></p> <ul style="list-style-type: none"> Negotiations— (Annual Risk Assessment) (30) (Growth) (20) Personnel Matters (President's Search) (25) | | <p>Information/Discussion</p> <p>Information/Discussion</p> | <p>Peter/Nick Plantan/Jacob Roddy</p> <p>Bill Bill/Gloria</p> | <p>3:45</p> <p>-</p> <p>5:00</p> |
| <p><u>VI. Adjourn Regular Meeting</u></p> | | | <p>Gloria</p> | <p>5:00</p> |