

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda – March 14, 2024

<p><u>I. Welcome (25)</u></p> <ul style="list-style-type: none"> • Public Comment (5) • Welcome, Nella Garcia Introduction (5) • School Leader/Home Office Report (15) 	<p>Check In & Information</p>	<p>Glenn, Gloria, Bill, Nella</p> <p>CG Via Teams</p>	<p>2:00 - 2:25</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes (5) 	<p>Approval</p>	<p>Glenn Russo</p>	<p>2:25 - 2:30</p>
<p><u>III. Discussion (105)</u></p> <ul style="list-style-type: none"> • Academic Scorecard Discussion Follow-up (60) • DSST 24/25 Comp Plan Update (15) • 20th Anniversary Celebration (30) 	<p>Information/Discussion</p>	<p>Bill Kurtz, Alyssa Whitehead-Bust Nick Plantan Andrew Mendrop</p>	<p>2:30 - 4:15</p>
<p><u>IV. Reports (40)</u></p> <ul style="list-style-type: none"> • CEO Report (30) <ul style="list-style-type: none"> - Including Choice Update, CEO Onboarding Plan • Executive Committee • Academic & SEL Committee • Finance & Operations Committee • Audit Committee • Advancement Committee (20) • Nominating and Governance • Diversity, Equity & Inclusion • New Business 	<p>Information/Discussion</p>	<p>Bill Kurtz</p> <p>Glenn Russo Alyssa Whitehead-Bust Jim Taylor Peter Fritzing Andrew Sinclair Mary Hanes Billy Brown All</p>	<p>4:15 - 4:55</p>
<p><u>VI. Close / Adjourn Regular Meeting (10)</u></p> <ul style="list-style-type: none"> • Closing 		<p>Glenn Russo</p>	<p>4:55 - 5:00</p>
<p><i>Nella Garcia Urban Welcome Reception to Follow at DSST Home Office</i></p>		<p>BOD Members, Senior Staff</p>	<p>5:00 - 6:00</p>