

# DSST PUBLIC SCHOOLS

## Board of Directors

### Meeting Agenda–May 19, 2022

<p><b><u>I. Welcome (35)</u></b></p> <ul style="list-style-type: none"> <li>• Board Chair Welcome (10)</li> <li>• Public Comment (10)</li> <li>• School Leader Report— (15)</li> </ul>		<p>Check In</p> <p>Q and A</p>	<p>Gloria</p>	<p>2:00</p> <p>-</p> <p>2:35</p>
<p><b><u>II. Approval Items (5)</u></b></p> <ul style="list-style-type: none"> <li>• Minutes (5)</li> </ul>		<p>Approval</p>	<p>Gloria</p>	<p>2:35</p> <p>-</p> <p>2:40</p>
<p><b><u>III. Discussion (90)</u></b></p> <ul style="list-style-type: none"> <li>• Budget &amp; MOU for investment in APS building (45)</li> <li>• Brand Survey (45)</li> </ul>		<p>Information/Discussion/ Approval</p> <p>Information/Discussion</p>	<p>Glenn/Nick</p> <p>Danielle/Moira</p>	<p>2:40</p> <p>-</p> <p>4:10</p>
<p><b><u>IV. Reports (40)</u></b></p> <ul style="list-style-type: none"> <li>• CEO Report. (19)</li> <li>• Executive Committee</li> <li>• Academic &amp; SEL Committee (5)</li> <li>• Finance &amp; Operations Committee</li> <li>• Audit Committee (2)</li> <li>• Advancement Committee (7)</li> <li>• Nominating and Governance (5)</li> <li>• New Business</li> </ul>		<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information/Approval</p>	<p>Bill</p> <p>Gloria</p> <p>Alyssa</p> <p>Glenn</p> <p>Pat</p> <p>Scott/Cyndi</p> <p>Billy/Pat</p>	<p>4:10</p> <p>-</p> <p>4:50</p>
<p><b><u>V. Board Only DEI Session (10)</u></b></p>		<p>Information/Discussion</p>	<p>Gloria/ Brenda</p>	<p>4:50</p> <p>-</p> <p>5:00</p>
<p><b><u>VI. Adjourn Regular Meeting</u></b></p>			<p>Gloria</p>	<p>5:00</p>