

DSST PUBLIC SCHOOLS

Board of Directors, DSST Home Office

Meeting Agenda – May 16, 2024

<u>I. Welcome (25)</u> <ul style="list-style-type: none"> • Public Comment (5) • Welcome (5) • School Leader Report (15) 	Check In & Information	Glenn Russo Elin Curry	2:00 - 2:25
<u>II. Approval Items (5)</u> <ul style="list-style-type: none"> • Minutes • DSST Building Corporation Board Member Approval 	Approval	Glenn Russo	2:25 - 2:30
<u>III. Discussion (90)</u> <ul style="list-style-type: none"> • 2025 Enrollment Update (10) • 2025 Budget (45) • 2024 Risk Assessment (25)* • AI Study Group (10) *Executive Session 	Information/ Discussion	Danielle Fielder Jim Taylor/ Nick Plantan Peter Fritzingler David Greenberg	2:30 - 4:00
<u>IV. Reports (30)</u> <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 	Information/ Discussion	Nella García Urban Glenn Russo Alyssa Whitehead-Bust Jim Taylor Peter Fritzingler Andrew Sinclair Mary Haynes Billy Brown All	4:00 - 4:30
<u>V. College View Student Forum (25)</u>	Information / Discussion	Nella García Urban / CV Students	4:30 - 4:55
<u>VI. Close / Adjourn Regular Meeting (5)</u> Closing		Glenn Russo	4:55 - 5:00