

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–November 17, 2022

<p><u>I. Welcome (30)</u></p> <ul style="list-style-type: none"> • Board Chair Welcome (10) • Public Comment (5) • School Leader Report— (15) 		<p>Check In</p> <p>Q and A</p>	<p>Gloria</p>	<p>2:00 - 2:30</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes (5) 		<p>Approval</p>	<p>Gloria</p>	<p>2:30 - 2:35</p>
<p><u>III. Discussion (90)</u></p> <ul style="list-style-type: none"> • Board DEI (20) • Strategic Planning (70) 		<p>Information/Discussion</p> <p>Information/Discussion</p>	<p>Mary/Scott</p> <p>Bill/Nicole</p>	<p>2:35 - 4:05</p>
<p><u>IV. Reports (35)</u></p> <ul style="list-style-type: none"> • CEO Report (20) • Executive Committee • Academic & SEL Committee • Finance & Operations Committee (5) • Audit Committee • Advancement Committee (10) • Nominating and Governance • New Business 		<p>Information</p> <p>Information</p> <p>Information</p> <p>Information/Approval</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>Pat</p> <p>Scott/Andy</p> <p>Billy</p>	<p>4:05 - 4:40</p>
<p><u>V. Executive Session (20)</u></p> <ul style="list-style-type: none"> • Personnel Matters 		<p>Information/Discussion</p>	<p>Bill/Gloria</p>	<p>4:40 - 5:00</p>
<p><u>VI. Adjourn Regular Meeting</u></p>			<p>Gloria</p>	<p>5:00</p>