

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–November 9, 2023

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| <p><u>I. Welcome (30)</u></p> <ul style="list-style-type: none"> Board Chair Welcome (10) School Leader Report (20) | Check In & Information | Glenn Nate Reaven | 2:00 - 2:30 |
| <p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes | Approval | Glenn | 2:30 - 2:35 |
| <p><u>III. Discussion (60)</u></p> <ul style="list-style-type: none"> College Success Results & Plans | Information/Discussion | Grant Erwin Analise Gonzalez- Fine | 2:35 - 3:35 |
| <p><u>IV. Reports (50)</u></p> <ul style="list-style-type: none"> CEO Report (30) Executive Committee Academic & SEL Committee Finance & Operations Committee Audit Committee Advancement Committee (10) <i>Including Update on 20th Anniversary Celebration</i> Nominating and Governance Diversity, Equity & Inclusion New Business | Information/Discussion | Bill Glenn Alyssa Jim Peter Andrew Mary Billy All | 3:35 - 4:25 |
| <p><u>V. Executive Session (25)</u></p> <ul style="list-style-type: none"> CEO Search Process Update | Information/Discussion | Gloria | 4:25 - 4:50 |
| <p><u>VI. Close / Adjourn Regular Meeting (10)</u></p> <p>Closing</p> | | Glenn | 4:50 - 5:00 |