

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda – September 22, 2022

<p><u>I. Welcome (34)</u></p> <ul style="list-style-type: none"> • Board Chair Welcome (10) • Public Comment (10) • School Leader Report— (14) 		<p>Check In</p> <p>Q and A</p>	<p>Gloria</p>	<p>2:00</p> <p>-</p> <p>2:34</p>
<p><u>II. Approval Items (1)</u></p> <ul style="list-style-type: none"> • Minutes (1) 		<p>Approval</p>	<p>Gloria</p>	<p>2:34</p> <p>-</p> <p>2:35</p>
<p><u>III. Discussion (105)</u></p> <ul style="list-style-type: none"> • DSST 21-22 Network Report Card Results (45) • Strategic Plan (60) 		<p>Information/Discussion</p> <p>Information/Discussion</p>	<p>Bill</p> <p>Bill/Nicole</p>	<p>2:35</p> <p>-</p> <p>4:10</p>
<p><u>IV. Reports (30)</u></p> <ul style="list-style-type: none"> • CEO Report. (15) • Executive Committee (2) • Academic & SEL Committee • Finance & Operations Committee • Audit Committee (5) • Advancement Committee (5) • Nominating and Governance (3) • New Business 		<p>Information</p> <p>Information</p> <p>Information</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</p> <p>Billy</p>	<p>4:10</p> <p>-</p> <p>4:40</p>
<p><u>V. Executive Session (20)</u></p> <ul style="list-style-type: none"> • Board Personnel Matters 		<p>Information/Discussion</p>	<p>Gloria/ Bill</p>	<p>4:40</p> <p>-</p> <p>5:00</p>
<p><u>VI. Adjourn Regular Meeting</u></p>			<p>Gloria</p>	<p>5:00</p>