

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–September 21, 2023

<p><u>I. Welcome (45)</u></p> <ul style="list-style-type: none"> • Board Chair Welcome (5) • Public Comment (10) • New Board Member Welcome & Introductions (15) • School Leader Report (15) 	Check In & Information	Glenn	2:00 - 2:45
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes (5) 	Approval	Gloria	2:45 - 2:50
<p><u>III. Discussion (30)</u></p> <ul style="list-style-type: none"> • 2022-23 School Year /Strategic Plan Update (30) 	Information/Discussion	Bill/Antwan	2:50 - 3:20
<p><u>IV. Reports (25)</u></p> <ul style="list-style-type: none"> • CEO Report (25) • Executive Committee FY24 Committee Chairs • Academic & SEL Committee • Finance & Operations Committee • Audit Committee • Advancement Committee • Nominating and Governance • Diversity, Equity & Inclusion • New Business 	Information Information Information Information Information Information Information	Bill Glenn Alyssa Jim Peter Scott Mary Billy	3:20 - 3:45
<p><u>V. Executive Session (65)</u></p> <ul style="list-style-type: none"> • Spencer Stuart CEO Search Process (60) • CEO & Board Evaluation Process (5) 	Information/Discussion	Gloria Glenn	3:45 - 4:50
<p><u>VI. Adjourn Regular Meeting</u> Appreciation.</p>		Glenn	4:50 - 5:00