

DSST PUBLIC SCHOOLS

Board of Directors, Elevate Campus

Meeting Agenda – September 19, 2024

<p><u>I. Welcome (30)</u></p> <ul style="list-style-type: none"> • Public Comment (5) • New Board Member Welcome & Introductions (10) • School Leader Report (15) 	<p>Check In & Information</p>	<p>Glenn Russo Elevate SDs</p>	<p>2:00 - 2:30</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes • New Board Members 	<p>Approval</p>	<p>Glenn Russo</p>	<p>2:35 - 2:40</p>
<p><u>III. Discussion (2 Hr)</u></p> <ul style="list-style-type: none"> • 24-25 Big 5 Improvement Initiatives (90) <ul style="list-style-type: none"> ○ 23-24 Performance ○ 24-25 Goals ○ Board Reporting/Alignment • 24-25 Committees and Advisory Groups (5) • 24/25 Board Meeting Agendas & Retreat (10) • CEO Goals / Bonus (15)* <p>*In Executive Session</p>	<p>Information/ Discussion/ Approval</p>	<p>Nella García Urban Glenn Russo</p>	<p>2:40 - 4:40</p>
<p><u>IV. Reports (20)</u></p> <ul style="list-style-type: none"> • CEO Report • Executive Committee • Academic & SEL Committee • Finance & Operations Committee • Audit Committee • Advancement Committee • Nominating and Governance • Diversity, Equity & Inclusion • New Business 	<p>Information/ Discussion</p>	<p>Nella García Urban Glenn Russo Alyssa Whitehead-Bust Jim Taylor Peter Fritzinger Andrew Sinclair Mary Hanes Billy Brown All</p>	<p>4:40 - 5:00</p>
<p><u>V. Close / Adjourn Regular Meeting</u></p> <ul style="list-style-type: none"> • Closing 		<p>Glenn Russo</p>	<p>5:00</p>