

DSST PUBLIC SCHOOLS

Board of Directors

Location: DSST Cole

Date: December 11, 2025

<u>I. Welcome (25)</u> - Public Comment (5) - Welcome & School Leader Report (10) - Cole MS Teacher Panel (10)	Check In & Information	Patrick O'Rourke Nella García Urban	2:00 - 2:25
<u>II. Approval Items (5)</u> Minutes	Approval	Patrick O'Rourke	2:25 - 2:30
<u>III. Discussion (75)</u> - CEO Report (15) - Strategic Discussion: <u>Quantum 5 Strategy</u> (30) - Strategic Discussion: Enrollment + Cole (30)	Information Discussion	Nella García Urban	2:30 - 3:45
<u>IV. Reports (10)</u> - Academic Impact Committee - Advancement & Nominating Committee - Audit, Finance & Operations - Executive	Information Discussion	Committee Chairs	3:45 - 3:55
<u>VI. Close / Adjourn Regular Meeting (5)</u> Closing		Patrick O'Rourke	3:55-4:00
<u>V. Executive Session (60 mins)</u>	Information Discussion	Patrick O'Rourke	4:00-5:00