DSST PUBLIC SCHOOLS

Board of Directors

Location: DSST Home Office

Date: December 3, 2026

SECTION	TOPICS	PEOPLE	TIME
I. Welcome (20)	• Public Comment (5) • Welcome (5) • Honorees (10)	Patrick O'Rourke Nella García Urban	2:00 - 2:20
II. Approval Items (5)	• Minutes	Patrick O'Rourke	2:20 - 2:25

III. Discussion (75)	• CEO Report (15)
	• Goal 3 – Fall 2026 Enrollment (30)
	  ○ Executive Summary
	  ○ Strategic Discussion
	• Goal 2 – Transformational Talent (30)
	  ○ Executive Summary
	  ○ Strategic Discussion
		Nella García Urban
		
		Dr. Aaron Griffen
		
		Tamara Ghandour
			2:25 - 3:40

IV. Reports (15)	• Advancement & Nominating Committee	Andrew Mendrop	3:40 - 3:55
VI. Close / Adjourn Regular Meeting (5)		Patrick O'Rourke	3:55 - 4:00
V. Executive Session (60 mins)		Patrick O'Rourke	4:00 - 5:00
Board Social		Luisa Harkins	5:00 – 6:00