

DSST PUBLIC SCHOOLS

Board of Directors

Location: DSST Home Office, Blue Sky Conference Room

Date: 16 April 2026

<p><u>I. Welcome (15)</u></p> <ul style="list-style-type: none"> Public Comment (10) Welcome (5) 	<p>Check In & Information</p>	<p>Patrick O'Rourke Nella García Urban</p>	<p>2:00 - 2:15</p>
<p><u>II. Approval Items (10)</u></p> <ul style="list-style-type: none"> Minutes Bylaw Revision 	<p>Approval</p>	<p>Patrick O'Rourke</p>	<p>2:15 - 2:25</p>
<p><u>III. Discussion (75)</u></p> <ul style="list-style-type: none"> CEO Report (15) Enrollment Strategic Discussion (45) 26-27 Board Scope & Sequence (10) 	<p>Information Discussion</p>	<p>Nella García Urban</p>	<p>2:25 - 3:35</p>
<p><u>IV. Reports (15)</u></p> <ul style="list-style-type: none"> Advancement & Nominating Committee Academic Impact Committee Audit, Finance & Operations Executive 	<p>Information Discussion</p>	<p>Committee Chairs</p>	<p>3:35 - 3:50</p>
<p><u>VI. Close / Adjourn Regular Meeting (5)</u></p> <ul style="list-style-type: none"> Closing 		<p>Patrick O'Rourke</p>	<p>3:50-3:55</p>
<p><u>V. Executive Session (60 mins)</u></p>	<p>Information Discussion</p>	<p>Patrick O'Rourke</p>	<p>4:00-5:00</p>