

DSST PUBLIC SCHOOLS

Board of Directors

Location: DSST Home Office, Blue Sky Conference Room

Date: 28 May 2026

<p><u>I. Welcome (30)</u></p> <ul style="list-style-type: none"> • Public Comment (10) • Welcome (5) • Honorees (15) 	<p>Check In & Information</p>	<p>Patrick O'Rourke Nella García Urban</p>	<p>2:00 - 2:30</p>
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes 	<p>Approval</p>	<p>Patrick O'Rourke</p>	<p>2:30 - 2:35</p>
<p><u>III. Discussion (75)</u></p> <ul style="list-style-type: none"> • CEO Report (10) • Follow Up on Parent Involvement/FAN (10) • 26-27 Network Report Card (10) • Budget Approval (45) 	<p>Information Discussion</p>	<p>Nella García Urban Carrie Ramsey Nick Plantan Tony Eberspacher</p>	<p>2:35 - 3:50</p>
<p><u>IV. Reports (10)</u></p> <ul style="list-style-type: none"> • Advancement & Nominating Committee – Fundraising Update • Academic Impact Committee • Audit, Finance & Operations • Executive 	<p>Information Discussion</p>	<p>Committee Chairs</p>	<p>3:50 - 4:00</p>
<p><u>VI. Close / Adjourn Regular Meeting (5)</u></p> <ul style="list-style-type: none"> • Closing 		<p>Patrick O'Rourke</p>	<p>4:00-4:05</p>
<p><u>V. Executive Session (60 mins)</u></p>	<p>Information Discussion</p>	<p>Patrick O'Rourke</p>	<p>4:05-5:00</p>