

# DSST PUBLIC SCHOOLS

## Board of Directors, Virtual June 12, 2025

<b><u>I. Welcome (15)</u></b> <ul style="list-style-type: none"> <li>Public Comment (5)</li> <li>Welcome (10)</li> </ul>	Check In & Information	Glenn Russo Nella García Urban	2:00 - 2:15
<b><u>II. Approval Items (5)</u></b> <ul style="list-style-type: none"> <li>Minutes</li> </ul>	Approval	Glenn Russo	2:15 - 2:20
<b><u>III. Discussion (60)</u></b> <ul style="list-style-type: none"> <li>CEO Report (10)</li> <li>Risk Register (30)</li> <li>25-26 Board Plans (10)</li> <li>25-26 Bylaws (10)</li> </ul>	Information Discussion	Nella García Urban Nick Plantan & Jacob Roddy Glenn Russo	2:20 - 3:25
<b><u>IV. Reports (15)</u></b> <ul style="list-style-type: none"> <li>Academic Impact Committee</li> <li>Advancement Committee</li> <li>Audit Committee</li> <li>Diversity, Equity &amp; Inclusion</li> <li>Finance &amp; Operations</li> <li>Nominating and Governance</li> </ul>	Information/ Discussion	Committee Chairs	3:25 - 3:35
<b><u>VI. Close / Adjourn Regular Meeting (5)</u></b> <ul style="list-style-type: none"> <li>Closing</li> </ul>		Glenn Russo	3:35-3:40
<b><u>V. Executive Session (20 mins)</u></b>	Information/ Discussion	Glenn Russo	3:40-4:00