

DSST PUBLIC SCHOOLS

Board of Directors

Location: DSST Elevate

Date: September 10th, 2026

SECTION	TOPICS	PEOPLE	TIME
<u>I. Welcome (20)</u>	- Public Comment (5) - Welcome (5) - SD Welcome (10)	Mary Haynes Nella García Urban	2:00 - 2:20
<u>II. Approval Items (5)</u>	Minutes	Mary Haynes	2:20 - 2:25
<u>III. Discussion (75)</u>	- CEO Report (15) - Big 5 Performance Review (50) - Executive Summary - Strategic Discussion 26-27 Board Overview (15) 26-27 Board Committee Groups 26-27 Board Committee Dates & Events	Nella García Urban Antwan Wilson Mary Haynes	2:25 - 3:40
<u>IV. Reports (15)</u>	- Academic Impact Committee (5) 25-26 Board Scorecard approval - Advancement & Nominating Committee (10) - Review Prospect List	Alyssa Whitehead- Bust Andrew Sinclair & Mary Haynes	3:40 - 3:55
<u>VI. Close / Adjourn Regular Meeting (5)</u>		Mary Haynes	3:55 - 4:00
<u>V. Executive Session (60 mins)</u>		Mary Haynes	4:00 - 5:00