

# DSST PUBLIC SCHOOLS

Board of Directors  
Location: Home Office  
September 18, 2025

<b><u>I. Welcome (20)</u></b> <ul style="list-style-type: none"> <li>Public Comment (5)</li> <li>Welcome (5)</li> <li>Celebrations (10)</li> </ul>	Check In & Information	Patrick O'Rourke Nella García Urban	2:00 - 2:20
<b><u>II. Approval Items (5)</u></b> <ul style="list-style-type: none"> <li>Minutes</li> </ul>	Approval	Glenn/Patrick	2:20 - 2:25
<b><u>III. Discussion (75)</u></b> <ul style="list-style-type: none"> <li>CEO Report (5)</li> <li>State of the Schools (60) <ul style="list-style-type: none"> <li>24-25 Performance</li> <li>25-26 Scorecard</li> <li>Strategic Discussion: Cole</li> </ul> </li> <li>25-26 Committees &amp; Advisory Groups (5)</li> <li>25-26 Board Meeting Agendas &amp; Retreat (5)</li> </ul>	Information Discussion	Nella García Urban	2:25 - 3:40
<b><u>IV. Reports (15)</u></b> <ul style="list-style-type: none"> <li>Academic Impact Committee <ul style="list-style-type: none"> <li>25-26 Board Scorecard approval</li> </ul> </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	3:40 - 3:55
<b><u>VI. Close / Adjourn Regular Meeting (5)</u></b> <ul style="list-style-type: none"> <li>Closing</li> </ul>		Glenn Russo	3:55-4:00
<b><u>V. Executive Session (60 mins)</u></b>  <b><u>CEO Performance</u></b>	Information/ Discussion	Glenn Russo & Patrick O'Rourke	4:00-5:00