

MINUTES

DSST Public Schools Board Meeting

June 12, 2025

Microsoft Teams

Meeting Called to Order: 2:02 p.m.

Board Members Present:

Alyssa Whitehead-Bust

Andrew Sinclair

Billy Brown

Brenda J Allen

David Greenberg

David Suppes

Deanna Campos Miller

Dominick Moreno

Glenn Russo

Jean Kutner

Jim Taylor

Mary Haynes

Medford Moorer

Patrick O'Rourke

Parent/Guardian Present: None

Board Members Absent: Fatima Rezaie

DSST Staff Present: Aaron Griffen, Antwan Wilson, Carrie Ramsey, Jacob Roddy, Luisa Harkins, Nella García Urban, Nick Plantan, Nicole Fulbright.

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Mr. Russo welcomed everyone to the meeting.

Approval Items:

Motion to approve previous board meeting minutes (May 15, 2025), Taylor

Second: Allen

Vote: Unanimous approval

Discussion:

CEO Report: Ms. García Urban provided updates to the board on The Big 5, including Middle School CMAS and High School P/SAT proficiency results. Ms. Garcia Urban also shared an update from the AI Executive Committee on DSST's AI Position and Principles, and recommended tools. Following, an update was shared on the APS Board Meeting vote on 6/17/25.

25-26 Board Plans: Mr. Russo shared that David Greenberg will be on the Board until June 2026 and that this would be the last meeting for Dr. Allen. Mr. Russo and Ms. Garcia Urban thanked Dr. Allen for her contributions to DSST. Mr. O'Rourke was welcomed as the next board chair (Mr. O'Rourke was elected in the May Board Meeting to serve as chair beginning in the 25/26 school year).

25-26 Board Bylaws: Mr. Russo and Mr. O'Rourke shared that they would like to update the bylaws and requested input from board members in the form of a survey.

Reports: There were no committee updates.

Executive Session:

Mr. Russo stated, "I would entertain a motion to go into Executive Session as permitted by the Colorado Open Meetings Act for the purpose of considering the following matters:

Colorado Revised Statute 24-6-402

- (4) (b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

Colorado Revised Statute 24-6-402

- (4) (g) Consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act.

Motion to go into Executive Session, Greenberg

Second: Kutner

Vote: Unanimous approval

Motion to adjourn Executive Session, Greenberg

Second: Kutner

Vote: Unanimous approval

Motion to adjourn board meeting, Taylor

Second: Suppes

Vote: Unanimous approval

Respectfully Submitted,

Luisa Harkins (note-taker), Secretary