

# DSST PUBLIC SCHOOLS

## Board of Directors

Location: DSST Home Office

Date: February 12, 2026

<p><b><u>I. Welcome (25)</u></b></p> <ul style="list-style-type: none"> <li>• Public Comment (5)</li> <li>• Welcome (5)</li> <li>• Honorees (15)</li> <li>○ Elin Curry, Cedar SD: 2025 ESEA Distinguished School for Colorado in Category 3: Excellence in serving special populations of students</li> <li>○ Samantha Barton, Cedar HS Cheer Coach – State Champions</li> </ul>	<p>Check In &amp; Information</p>	<p>Mary Haynes  Nella García Urban</p>	<p>2:00 - 2:25</p>
<p><b><u>II. Approval Items (5)</u></b></p> <ul style="list-style-type: none"> <li>• Minutes</li> </ul>	<p>Approval</p>	<p>Mary Haynes</p>	<p>2:25 - 2:30</p>
<p><b><u>III. Discussion (75)</u></b></p> <ul style="list-style-type: none"> <li>• CEO Report (15)</li> <li>• Big 5 Mid-Year Performance Review (30)</li> <li>• College Success Panel (30)</li> </ul>	<p>Information Discussion</p>	<p>Nella García Urban</p>	<p>2:30 - 3:45</p>
<p><b><u>IV. Reports (10)</u></b></p> <ul style="list-style-type: none"> <li>• Academic Impact Committee</li> <li>• Advancement &amp; Nominating Committee</li> <li>• Audit, Finance &amp; Operations</li> <li>• Executive</li> </ul>	<p>Information Discussion</p>	<p>Committee Chairs</p>	<p>3:45 - 3:55</p>
<p><b><u>VI. Close / Adjourn Regular Meeting (5)</u></b></p> <ul style="list-style-type: none"> <li>• Closing</li> </ul>		<p>Mary Haynes</p>	<p>3:55-4:00</p>
<p><b><u>V. Executive Session (60 mins)</u></b></p>	<p>Information Discussion</p>	<p>Mary Haynes</p>	<p>4:00-5:00</p>