

MINUTES

DSST Public Schools Board Retreat

October 09, 2025

CSU Spur

Meeting Called to Order: 8:41 a.m.

Board Members Present:

Andrew Goldin

Andrew Sinclair

Billy Brown

David Greenberg

David Suppes

Deanna Campos Miller

Dominick Moreno

Fatima Rezaie

Glenn Russo

Jean Kutner

Jim Taylor*

Medford Moorer

Patrick O'Rourke

Parent/Guardian Present: None

Board Members Absent: Alyssa Whitehead-Bust, Mary Haynes

DSST Staff Present: Aaron Griffen, Antwan Wilson, Carrie Ramsey, Luisa Harkins, Nella García Urban, Nick Plantan, Nicole Fulbright*, Tamara Ghandour, Analise Gonzalez-Fiine, Andrew Mendrop, Katharine Van Whye, Megan McBryde, Briana Mesa, Erik Jacobson, Eva Rodrigues, Elin Curry, Nate Reaven

Others Present: Noah Stout

* = Joined virtually

8:41-9:25 am – Day Overview & Board Planning (Patrick O'Rourke)

Mr. O'Rourke welcomed everyone to the meeting and Mr. Goldin to his first board meeting. Mr. Goldin swore an oath of office, following board voting and approval prior to this meeting. DSST's network report card was also voted on and approved prior to the meeting.

Mr. O'Rourke shared information related to Colorado law and governance, and roles and responsibilities. The board also discussed how to best support DSST, as well as hold management accountable.

9:25-9:50 am - Break & Coffee Mingle with Honorees

- Elin Curry – DSST: Cedar Campus Director
- Erik Jacobson – DSST: College View High School Director
- Eva Rodriguez – DSST: Green Valley Ranch Middle School Director
- Briana Mesa – DSST: Elevate Middle School Director
- Nathaniel Reaven – DSST: Conservatory Green High School Director

9:50-10:00 am - Honoree Recognition (Patrick O'Rourke & Nella Garcia Urban)

10:15-10:20 am - Transition

10:20-11:15 am - Long Term Forecast (Nick Plantan & Megan McBryde)

11:15 am -12:20 pm - Externals Speaker on Election Context (Noah Stout & Nella Garcia Urban)

12:20-1:05 - Lunch

1:05-1:23 - Growth (Analise Gonzalez-Fine, Andrew Mendrop, Nella Garcia Urban, Nick Plantan and Carrie Ramsey) presented an update on DSST's plans for growth.

1:23 - Mr. O'Rourke 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) (a) Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.

Motion to go into Executive Session, Russo

Second: Kutner

Vote: Unanimous approval

Motion to adjourn Executive Session, Sinclair

Second: Suppes

Vote: Unanimous approval

Motion to adjourn board meeting, Greenberg

Second: Rezaie

Vote: Unanimous approval

Respectfully Submitted,

Luisa Harkins (note-taker), Secretary