

MINUTES

DSST Public Schools Board Meeting

February 4, 2021

Microsoft Teams (Virtual)

Meeting Called to Order: 4:02 p.m.

Board Members Present:

Alyssa Whitehead-Bust

Billy Brown

Brenda J. Allen

David Greenberg

Gina Rodriguez

Glenn Russo

Gloria Zamora

Greg Sissel

Janet Lopez

Jeff Tarr

Justin Jaschke

Peter Fritzingler

Scott Arthur

Parent Present: None

Board Members Absent: Barbara Brohl (On Leave), George Sparks, Patrick O'Rourke

DSST Staff Present: Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Nick Plantan, Scott Finlay

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Ms. Zamora welcomed everyone to the meeting.

Executive Session

Ms. Zamora 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:

(2) Pursuant to Colorado Revised Statute 24-6-402

- (4) (e) negotiations

Motion to go into Executive Session, Sissel

Second: Fritzinger

Vote: Unanimous approval

Motion to adjourn Executive Session, Arthur

Second: Sissel

Vote: Unanimous approval

Motion to proceed with purchasing the facility, Fritzinger

Second: Russo

Vote: Unanimous approval

Motion to adjourn board meeting, Fritzinger

Second: Greenberg

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary