

## **MINUTES**

DSST Public Schools Board Meeting

March 25, 2021

Microsoft Teams (Virtual)

Meeting Called to Order: 2:06p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Barbara Brohl

Billy Brown

Brenda J. Allen

David Greenberg

Gina Rodriguez

Glenn Russo

Gloria Zamora

Janet Lopez

Jeff Tarr

Justin Jaschke

Patrick O'Rourke

Peter Fritzing

Scott Arthur

**Parent Present:** Alise Kermisch (MTV Parent)

**Board Members Absent:** George Sparks, Greg Sissel

**DSST Staff Present:** Analise Gonzalez-Fine, Ashley Piche, Bill Kurtz, Catherine Otto, Christine Nelson, Heather Lamm, Jessica Palffy, Katie Glenn, Nicole Fulbright, Scott Finlay

**DPS Staff Present:** None

**Others Present:** Ana Salazar (CV HS Student)

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and the board participated in an icebreaker.

**Approval Items:**

**Motion to approve previous board meeting minutes, Jaschke**

**Second:** Fritizinger

**Vote:** Unanimous approval

**Discussion:** Ms. Palffy began her presentation by introducing Ms. Salazar. Ms. Salazar is a student at DSST: College View High School. Ms. Salazar engaged in a Q&A with Ms. Palffy. After the Q&A, Ms. Palffy presented a powerpoint presentation on DSST's College Success work. Following Ms. Palffy's presentation, Ms. Lamm and Ms. Fulbright presented a powerpoint presentation on DSST's 2020-2021 priorities and where we are headed with each priority.

**Reports:**

**CEO:** Mr. Kurtz began his report by recognizing Mr. Greenberg for his support and commitment to DSST and our work. Mr. Kurtz continued by sharing a brief update on DSST: Elevate Northeast, our new building, and DSST: Cole's renewal.

**Finance:** Mr. Russo shared a brief update on financing for the new DSST: Elevate Northeast building.

**Advancement:** Mr. Finlay shared the Development Dashboard with the board as well as gave updates on fundraising and grant funding, Slice of Pi, and financing for DSST: Elevate Northeast.

**Nominating & Governance:** Mr. Jaschke gave a brief overview of our new board members on the DSST board as well as shared that Ms. Berryman will re-join the board next school year. Mr. Jaschke also gave a brief update regarding the DSST Foundation Board.

**Motion to approve Tiffany Charles to DSST Foundation Board, Fritzingier**

**Second:** Allen

**Vote:** Unanimous approval

**New Business:** None

**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) (f) (I) personnel matters

**Motion to go into Executive Session, Allen**

**Second:** Russo

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Fritzinger**

**Second:** Allen

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Jaschke**

**Second:** Russo

**Vote:** Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary