## MINUTES
### DSST Public Schools Board Retreat
#### February 18, 2020
##### Daniels Fund

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter/Speaker</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30</td>
<td>Coffee</td>
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<td>7:30</td>
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<td></td>
<td><strong>I. Welcome (20)</strong></td>
<td></td>
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<tr>
<td>8:00</td>
<td>Information</td>
<td>Gloria</td>
<td>8:00</td>
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<td>8:20</td>
<td><strong>II. DSST State of the State (35)</strong></td>
<td>Bill</td>
<td>8:20</td>
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<td>8:55</td>
<td><strong>III. Denver and Colorado Landscape (70)</strong></td>
<td>Lydia Hoffman, Partner, Charter School Growth Fund</td>
<td>8:55</td>
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<td>9:10</td>
<td><strong>IV. Executive Session (95)</strong></td>
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<td>10:35</td>
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<td>10:20</td>
<td><strong>V. Executive Session (100)</strong></td>
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<td>12:50</td>
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**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:

- (4) (e) determining positions relative to matters that may be subject to negotiations

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

**Second:** Brohl

**Vote:** Unanimous approval

**Lunch (45)**

**V. Executive Session (100)**

**Motion to adjourn Executive Session, McGriff**

**Second:** Fritzinger

**Vote:** Unanimous approval

**Bill**

**Gloria**

**Vote:** Unanimous approval

**Gloria**
### VI. Board Survey Review and Action Planning (45)

See action steps at end of page

| Information/Discussion | Justin, Gloria | 2:45 - 3:30 |

### VII. Wrap Up (30)

|  | Bill, Gloria | 3:30 - 4:00 |

### VIII. Adjourn Regular Meeting

Motion to adjourn regular board meeting, McGriff
Second: Jaschke
Vote: Unanimous approval

|  | Gloria | 4:00 |

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### Item | Owner
---|---
Review and revamp of Board Book format and content | Peter, Heather & Katie
Review School Director Report/Format | Peter, Heather & Katie
Clarify Board Liaison role and responsibilities
- Awareness of opportunities for board engagement (signing day, teacher recog, etc.)
- Board participation in school reviews.
- Match management needs to board interests and capabilities. (Demand pull) | Gloria, Bill, Heather
Executive summary out to board prior to meetings.
- Key topics/issues for upcoming meeting
- Board input/decisions required | Gloria, Bill, Heather
Move Board meeting time up ½ hour (2-5pm) | Gloria
Add Bill/Sr. Management to Board Survey | Nom & Gov