

## **MINUTES**

DSST Public Schools Board Meeting

November 19, 2020

Microsoft Teams (Virtual)

Meeting Called to Order: 2:05p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Brenda J. Allen

David Greenberg

George Sparks

Gina Rodriguez

Glenn Russo

Gloria Zamora

Greg Sissel

Jeff Tarr

Justin Jaschke

Peter Fritzing

Scott Arthur

**Parent Present:** None

**Board Members Absent:** Barbara Brohl (On Leave), Janet Lopez (On Leave), Patrick O'Rourke (On Leave)

**DSST Staff Present:** Ashley Piche, Bill Kurtz, Christine Nelson, Hillary Hoffman, Katie Glenn, Nicole Fulbright, Scott Finlay, Shelby Floria, Steve Coit, Tracey Gifford

**DPS Staff Present:** Matt Myer

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting.

### **Approval Items:**

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

**Second:** Allen

**Vote:** Unanimous approval

**Discussion:**

Mr. Kurtz began the CEO report by sharing an update on DSST's State Board Appeal. The State Board voted 6-1 to reverse DPS decision regarding Noel HS. DSST's newest high school will open Fall of 2021. Mr. Kurtz also shared with the board that Susana Cordova has resigned from her position as DPS' Superintendent. Following Mr. Kurtz update, Ms. Piche presented a PowerPoint on DSST's Preliminary Goals, Strategic Planning, and Performance Management. Ms. Piche's presentation included topics such as what defines a DSST school, how we operate, what we're focused on this year, DSST's Hybrid School Report Card, DSST's prioritized work streams, and our Report Card metrics. Following Ms. Piche's presentation, Ms. Fulbright presented a PowerPoint presentation on two of our network priorities. The priorities were academic programs and student wellness. Ms. Fulbright shared with the board a current update and where we are headed in trimester 2.

**Reports:** None

**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) (a) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
  - (4) (e) negotiations
  - (4) (f) personnel matters

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

**Second:** Allen

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Jaschke**

**Second:** Sissel

**Vote:** Unanimous approval

**Motion to enter into a contract for the purchase of a new facility and board members for DSST's new Building Corp, Sissel**

**Second:** Sparks

**Vote:** Unanimous approval

\*\*Final approval of the purchase will be the subject of a later meeting.

**Motion to approve Billy Brown's board nomination, Sissel**

**Second:** Allen

**Vote:** Unanimous approval

**Motion to consolidate DSST: College View MS and DSST: Henry MS, Fritzinger**

**Second:** Arthur

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Jaschke**

Second: Greenberg

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary