

## **MINUTES**

DSST Public Schools Board Meeting  
November 21, 2019  
DSST: Conservatory Green MS, Room 242

Meeting Called to Order: 2:37p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust  
Barbara Brohl\*  
David Greenberg  
Deborah McGriff\*  
Glenn Russo  
Gloria Zamora  
Greg Sissel\*  
Janet Lopez  
Justin Jaschke  
Patrick O'Rourke  
Peter Fritzing  
Scott Arthur  
Teresa Berryman  
\*Attended via conference call

**Parent Present:** Magda (Byers 6<sup>th</sup> Grade Parent)

**Board Members Absent:** Brenda J. Allen, George Sparks, Gina Rodriguez

**DSST Staff Present:** Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Jenny Trainer, Katie Glenn, Molly Donovan, Nicole Fulbright\*, Steve Coit, Theresa Loth,

**DPS Staff Present:** None

**Others Present:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and participated in an ice breaker.

### **Approval Items:**

**Motion to approve previous board meeting minutes (9/19/19, 10/10/19), Jaschke**

**Second:** McGriff

**Vote:** Unanimous approval

**Discussion:**

Mr. Kurtz discussed two handouts he provided the board. The first handout was an overview on DSST's target setting and the other document provided the board with DSST's network target setting approach for the 2019-20 school year. After Mr. Kurtz was done sharing the two documents the board participated in a Q&A. Following the target setting discussion, Ms. Zamora presented a PPT on DSST's Board Governance Roadmap. She provided the board with an overview of their main areas of focus moving forward. Ms. Zamora then asked for feedback and confirmed that the Board was in alignment with the focus areas. After Ms. Zamora's presentation, Ms. Lamm presented a PPT on DSST's advocacy efforts and the school board election results.

**Reports:**

Mr. Kurtz began the Home Office report by sharing a heartwarming story about one of our students who graduated from DSST: Cole HS last year. After Mr. Kurtz finished the story he continued the Home Office report by sharing a few updates which included DSST: Byers MS being named a blue ribbon school, our new COO, Tameeka Smith, and the current status of our VP of Development search. Mr. Kurtz also shared that DSST: Montview is currently going through leadership changes and Grant Erwin, the School Director at DSST: Cole MS, presented their improvement plan to DPS. Lastly, Mr. Kurtz concluded the Home Office report by sharing a brief update on our growth in Aurora.

**New Business:** None

**Motion to adjourn regular board meeting, Fritzing**

Second: Russo

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary