

MINUTES

DSST Public Schools Board Meeting

January 17, 2019

DSST: College View High School, Room 224

Meeting Called to Order: 2:31p.m.

Board Members Present:

Alyssa Whitehead-Bust*

Deborah McGriff*

Dwight Jones

George Sparks*

Gina Rodriguez*

Glenn Russo

Gloria Zamora

Greg Sissel*

Justin Jaschke

Patrick O'Rourke

Peter Fritzing

Scott Arthur*

Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent: David Greenberg

DSST Staff Present: Bill Kurtz, Becca Meyer, Christine Nelson, Heather Lamm, Katie Glenn, Mimi Stevinson, Scott Walker

DPS Staff Present: 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:

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

- (4)(2) (e) determining positions relative to matters that may be subject to negotiations
- (4)(2)(f)(I) regarding personnel matters.

Motion to go into Executive Session at 2:31pm, Berryman

Second: Russo

Vote: Unanimous approval

Motion to end Executive Session at 3:55pm, Russo

Second: Berryman

Vote: Unanimous approval

Welcome:

Ms. Zamora welcomed everyone to the meeting.

CEO Report:

Mr. Kurtz reviewed DSST's Network Report Card. He gave a brief overview on the highlights and the areas that we need to improve. Mr. Kurtz then opened the discussion up to a Q&A regarding DSST's Network Report Card. Mr. Kurtz then proceeded to provide the board with an update on DSST: Cole Middle School. Mr. Kurtz concluded his CEO Report by sharing with the board a brief update on DSST's expansion into Aurora Public Schools.

School Director Q&A: Becca Meyer, DSST: College View High School. Ms. Meyer provided a brief update on College View High School. Ms. Meyer then proceeded to have a Q&A with the board. Ms. Meyer left the meeting at the conclusion of the Q&A.

Public Comment: None

Approval Items:

Motion to approve previous board meeting minutes, Fritzing

Second: Arthur

Vote: Unanimous approval

Motion to approve DPS budget revisions, Fritzing

Second: Jaschke

Vote: Unanimous approval

Motion to nominate Dr. Brenda Allen to the DSST Board of Directors, Berryman

Second: Arthur

Vote: Unanimous approval

Motion to push end of Board Chair's term from January 2019 to June 2019 (Zamora), McGriff

Second: Fritzing

Vote: Unanimous approval

Motion to begin new a new board term (Berryman, Fritzing, Jones, McGriff, Zamora), Russo

Second: O'Rourke

Vote: Unanimous approval

Discussion:

Mr. Kurtz presented a PPT on an update regarding DSST's Strategic Plan.

Reports:

The Executive Committee did not have a report/update at this meeting.

The Education & Information Technology Committee did not have a report/update at this meeting.

The Finance & Operations Committee asked the board to review the enrollment update in the board book. They emphasized that enrollment data is important because it drives funding. They also added that the predictability in enrollment at our schools has significantly improved over the last couple years. They concluded by stating that enrollment data enables DSST to scale budgets based on numbers.

The Audit Committee did not have a report/update at this meeting.

The Advancement Committee shared with the board an update on DSST's annual fundraiser called Slice of Pi. Slice of Pi will be at DSST: Stapleton on Friday, April 26, 2019. They shared that the board will be receiving a Slice of Pi packet that includes event details and sponsorship information. They

continued by stating that the format of Slice of Pi will be different than in years past and that the sponsorship names and levels have been revamped. They concluded their update by inviting the board to sponsor and solicit others to sponsor the event.

The Nominating & Governance Committee brought three approval items to the board (see approval motions under "Approval Items"). These items included Dr. Brenda Allen's nomination to the DSST Board, starting new terms for five board members (Berryman, Fritzinger, Jones, McGriff, Zamora), and pushing the end of the Board Chair's term from January 2019 to June 2019.

New Business: None

Motion to end regular board meeting at 5:30pm, Fritzinger

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary