Meeting Called to Order: 2:32 p.m.

**Board Members Present:**
Alex Hernandez
David Greenberg
Deborah McGriff*
Glenn Russo
Gloria Zamora
Greg Sissel*
Patrick O'Keefe
Patrick O'Rourke
Peter Fritzinger

*Attended via conference call

**Parent Present:** Michel Brossmer (Byers STP)

**Board Members Absent:** Dwight Jones, Gina Rodriguez, George Sparks, Justin Jaschke, Teresa Berryman

**DSST Staff Present:** Bill Kurtz, Christine Nelson, Heather Lamm, Scott Walker

**DPS Staff Present:** None

**Welcome**
Ms. Zamora welcomed everyone to the meeting.

**Public Comment:** None

**Motion to approve previous board meeting minutes, Fritzinger**
**Second:** O’Rourke
**Vote:** Unanimous Approval

**Discussion:**
Ms. Nelson presented an update on DSST’s Human Capital work streams. Ms. Nelson spoke to Denver’s teacher shortage and how DSST’s Human Capital team is doubling down on staff recruitment. Following Ms. Nelson’s presentation, Ms. Lamm presented an update on DSST’s enrollment. Ms. Lamm provided an overview on the current challenges as well as celebrations around enrollment for the 2018-2019 school year.

**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:

(1) Pursuant to Colorado Revised Statute 24-6-402(4)(a)) regarding the purchase, acquisition, lease, or transfer of any real property interest.
Motion to end regular board meeting at 5:36 pm, Russo
Second: Fritzinger
Vote: Unanimous approval

Motion to go into Executive Session at 4:10pm, Greenberg
Second: Hernandez
Vote: Unanimous approval

Motion to end Executive Session at 5:31pm, Fritzinger
Second: Russo
Vote: Unanimous approval

Motion to approve DSST's FY19 budget, O'Keefe
Second: Fritzinger
Vote: Unanimous Approval

Respectfully Submitted,
------------------------------------
Heather Lamm (note-taker) for Katie Glenn, Secretary