

## MINUTES

DSST Public Schools Board Meeting

June 14, 2018

DSST: Home Office, Mount Massive Conference Room

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 Fritzing

\*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, Fritzing**

**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,

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