

MINUTES

DSST Public Schools Board Meeting
November 15, 2018
DSST: Byers Campus, Room 108

Meeting Called to Order: 2:35p.m.

Board Members Present:

Alyssa Whitehead-Bust
David Greenberg
Deborah McGriff*
George Sparks*
Glenn Russo*
Gloria Zamora
Greg Sissel
Justin Jaschke
Patrick O'Rourke
Peter Fritzingler
Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent: Dwight Jones, Gina Rodriguez, Scott Arthur

DSST Staff Present: Aaron Griffen, Bill Kurtz, Brad White, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Mimi Stevinson, Scott Walker

DPS Staff Present: None

Welcome:

Ms. Zamora welcomed everyone to the meeting and then the board proceeded to participate in an icebreaker.

School Director Q&A: Brad White, DSST: Byers Middle School and High School. Mr. White provided a brief update on Byers Middle School and High School. He also shared with the board that he and his family will be moving next year and that he will be leaving DSST at the end of the current school year. Mr. White then proceeded to have a Q&A with the board. Mr. White left the meeting at the conclusion of the Q&A.

Public Comment: None

Approval Items:

Motion to approve previous board meeting minutes (9/20/18 & 10/25/18), Jaschke

Second: Sissel

Vote: Unanimous approval

Motion to approve Committee Charters, Berryman

Second: Fritzingler

Vote: Unanimous approval

Discussion:

Ms. Nelson presented a PPT on DSST's Human Capital Report Card. Following Ms. Nelson's presentation, Mr. Griffen presented a PPT on DSST's Diversity, Equity and Inclusion work and focus.

Reports:

For the CEO Report, Mr. Kurtz shared a few updates with the board. The updates included the DPS' Superintendent search, possible changes to the School Performance Framework, the request for salary data, and an update on our expansion into Aurora.

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 did not have a report/update at this meeting.

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

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

The Nominating & Governance Committee did not have a report/update at this meeting.

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 purchasing of property
 - (4) (f) (I) regarding personnel matters.

Motion to end regular board meeting at 5:00pm, Fritzinger

Second: Greenberg

Vote: Unanimous approval

Motion to go into Executive Session at 5:00pm, Berryman

Second: Fritzinger

Vote: Unanimous approval

Motion to end Executive Session at 5:40pm, Greenberg

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary