

MINUTES

DSST Public Schools Board Meeting

September 20, 2018

DSST: Conservatory Green High School, Room 309

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

Board Members Present:

Alyssa Whitehead-Bust

David Greenberg

Deborah McGriff*

Dwight Jones

Gina Rodriguez

Glenn Russo

Gloria Zamora

Greg Sissel*

Justin Jaschke*

Patrick O'Keefe

Peter Fritzinger*

Scott Arthur

Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent: George Sparks, Patrick O'Rourke

DSST Staff Present: Adeel Khan, Andy Mendrop, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Mimi Stevinson, Scott Walker

DPS Staff Present: Matt Myer

Welcome

Ms. Zamora welcomed everyone to the meeting and introduced our two new board members, Alyssa Whitehead-Bust and Scott Arthur.

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)(f)(I)) regarding personnel matters.

Motion to go into Executive Session at 2:37pm, Russo

Second: Greenberg

Vote: Unanimous approval

Motion to end Executive Session at 3:22pm, Russo

Second: O'Keefe

Vote: Unanimous approval

School Director Q&A: Adeel Khan, DSST: Conservatory Green High School. Mr. Khan provided a brief update on Conservatory Green High School and then proceeded to have a Q&A with the board. Mr. Khan left the meeting at the conclusion of the Q&A.

Public Comment: None

Motion to approve previous board meeting minutes, O'Keefe

Second: Russo

Vote: Unanimous Approval

Discussion:

Ms. Lamm presented a PPT on DSST's proposed names for the first DSST school in Aurora. Following Ms. Lamm's presentation, Mr. Kurtz presented a PPT on DSST's academic results from the 2017-18 school year.

Reports:

After Mr. Kurtz presented on DSST's academic results from the 2017-18 school year he continued with his CEO Report by stating that DSST has been and continues to navigate through trauma incidents at a few of our schools. He continued by stating that the network has been focused on supporting these schools through the challenging circumstances.

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 provided their facilities update via the deck that was sent out with the Board Book prior to the Board Meeting.

Mr. Fritzing reported out for the Audit Committee. He shared that there were some findings in the audit. He continued by stating that a plan is being put in place by management to address areas of weakness. The plan is also required to be turned into government. Currently DSST is waiting to finalize the plan and submit it to DPS. He concluded his report by stating that the audited financials will be available in October to review.

For the Advancement Committee report, Mr. Kurtz introduced Mimi Stevinson who is DSST's new Vice President of Development. Ms. Stevinson provided the board with an overview of DSST's Development Team steps and goals.

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

New Business: None

Motion to end regular board meeting at 5:14 pm, Greenberg

Second: O'Keefe

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary