

MINUTES

DSST Public Schools Board Meeting
September 21, 2017
DSST: Byers Campus, Room 210

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

Board Members Present:

Alex Hernandez
David Greenberg
Deborah McGriff
Dwight Jones
George Sparks
Gina Rodriguez
Glenn Russo
Gloria Zamora*
Greg Sissel
Patrick O'Keefe*
Patrick O'Rourke
Peter Fritzinger
Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent: Justin Jaschke, Sean VanBerschot

DSST Staff Present: Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Scott Walker, Wendy King, Brad White

DPS Staff Present: Angie McPhaul

Welcome

Ms. Berryman welcomed everyone to the meeting and had meeting attendees participate in an icebreaker.

School Director Q&A: Brad White, DSST: Byers Campus. Mr. White provided a brief update on Byers Middle School and High School and 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

Motion to approve previous board meeting minutes, Fritzinger

Second: Greenberg

Vote: Unanimous Approval

Motion to approve financial statements, Russo

Second: Berryman

Vote: Unanimous Approval

Motion to nominate Dwight Jones and Teresa Berryman to the DSST Foundation, Greenberg

Second: McGriff

Vote: Unanimous Approval

Discussion: Mr. Kurtz presented a PowerPoint on DSST's Performance Results from the 2016-17 school year.

*The Board Policy discussion was postponed until the next meeting.

Reports

Mr. Kurtz asked if there were any questions regarding the Home Office report and shared that a new report card will be included in the board book going forward. Proceeding Mr. Kurtz's comments, Ms. Lamm presented an enrollment update and overview to the board.

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

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

Ms. Berryman shared that the Finance and Operations Committee has provided new materials in the board book and requested feedback from the board on the new contents.

Mr. Fritzingler shared that the Audit Committee would be overseeing DSST's Risk Management function which is a shift from the Finance and Operations Committee.

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

Ms. Rodriguez shared that the Nominating and Governance Committee are focusing on recruiting 3-4 new board members with a focus on diversity, Aurora, and Advancement. The Nominating and Governance Committee is currently working leads but requested input and recommendations from the rest of the board. Proceeding Ms. Rodriguez's report, Ms. Lamm reported that the board website is updated with tons of information and asked that the board to start using the website.

New Business: None

Executive Session

Ms. Berryman stated, "I would entertain a motion to go into Executive Session as permitted under the Colorado Revised Statutes section 24-6-402 (d) to the purpose of:

- Specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of

the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Motion to end regular board meeting at 5:12pm, Jones

Second: Rodriguez

Vote: Unanimous approval

Motion to go into Executive Session at 5:12pm, Fritzinger

Second: Greenberg

Vote: Unanimous approval

Motion to end Executive Session at 5:30pm, McGriff

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker) for Sean VanBerschoot, Secretary