

DSST PUBLIC SCHOOLS

Board Retreat 2018

Thursday, October 25, 2018

Lowry Conference Center

1061 Akron Way, Building 697, Denver, CO 80230, Room 200A

8:00 – 8:20 (20 min)	Welcome, Agenda and Goals	Gloria Zamora
8:20 – 8:40 (20 min)	DSST Current state overview	Bill Kurtz
8:40 – 10:00 (80 min)	Panel Introductions Panel Discussion: DPS And State Landscape	Van Schoales Bernard McCune James Coleman (Click here for Bios)
10:00 – 10:15 (15 min)	Break	
10:15 – 11:45 (90 min)	Executive Session: Board Discussion: DSST Advocacy Approach within Current Public Education Context	Bill Kurtz & Heather Lamm
11:45 – 12:30 (45 min)	Lunch	
12:30 – 1:45 (75 min)	Executive Session: DSST Growth Plan Recommendation	Bill Kurtz & Senior Team
1:45 – 2:00 (15 min)	Break	
2:00 – 3:30 (90 min)	Executive Session: CEO Compensation, Board Development, Survey Review, Goal Setting	Gloria Zamora, Justin Jaschke, & Executive Committee
3:30 – 4:15 (45 min)	Recap of the Day—Next Steps	Gloria Zamora & Senior Team
4:15 – 4:30 (15 min)	Closing Comments	Gloria Zamora

Board Attendees:

- Alyssa Whitehead-Bust
- David Greenberg
- George Sparks
- Gina Rodriguez
- Glenn Russo
- Gloria Zamora
- Greg Sissel
- Justin Jaschke
- Peter Fritzing
- Scott Arthur
- Teresa Berryman

DSST Staff Attendees:

- Bill Kurtz
- Christine Nelson
- Heather Lamm
- Katie Glenn
- Nicole Fulbright
- Scott Walker

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)(e)) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Motion to go into Executive Session at 10:21am, Fritzing

Second: Sparks

Vote: Unanimous approval

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

Second: Russo

Vote: Unanimous approval

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)(e)) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Motion to go into Executive Session at 12:30pm, Russo

Second: Greenberg

Vote: Unanimous approval

Motion to end Executive Session at 1:45pm, Russo

Second: Fritzing

Vote: Unanimous approval

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, Jaschke

Second: Greenberg

Vote: Unanimous approval

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

Second: Sparks

Vote: Unanimous approval