<table>
<thead>
<tr>
<th>Time</th>
<th>Session Description</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 – 8:20</td>
<td>Welcome, Agenda and Goals</td>
<td>Gloria Zamora</td>
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<tr>
<td>8:20 – 8:40</td>
<td>DSST Current state overview</td>
<td>Bill Kurtz</td>
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<tr>
<td>8:40 – 10:00</td>
<td>Panel Introductions Panel Discussion: DPS And State Landscape</td>
<td>Van Schoales, Bernard McCune, James Coleman (Click here for Bios)</td>
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<td>10:00 – 10:15</td>
<td>Break</td>
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<tr>
<td>10:15 – 11:45</td>
<td>Executive Session: Board Discussion: DSST Advocacy Approach within Current Public Education Context</td>
<td>Bill Kurtz &amp; Heather Lamm</td>
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<td>11:45 – 12:30</td>
<td>Lunch</td>
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<tr>
<td>12:30 – 1:45</td>
<td>Executive Session: DSST Growth Plan Recommendation</td>
<td>Bill Kurtz &amp; Senior Team</td>
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<td>1:45 – 2:00</td>
<td>Break</td>
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<tr>
<td>2:00 – 3:30</td>
<td>Executive Session: CEO Compensation, Board Development, Survey Review, Goal Setting</td>
<td>Gloria Zamora, Justin Jaschke, &amp; Executive Committee</td>
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<tr>
<td>3:30 – 4:15</td>
<td>Recap of the Day—Next Steps</td>
<td>Gloria Zamora &amp; Senior Team</td>
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<td>4:15 – 4:30</td>
<td>Closing Comments</td>
<td>Gloria Zamora</td>
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</table>
Board Attendees:
- Alyssa Whitehead-Bust
- David Greenberg
- George Sparks
- Gina Rodriguez
- Glenn Russo
- Gloria Zamora
- Greg Sissel
- Justin Jaschke
- Peter Fritzinger
- 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, Fritzinger**
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: Fritinger
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