

MINUTES

DSST Public Schools Board Meeting

September 19, 2019

DSST Home Office, Mt. Massive/Mt. Elbert Conference Room

Meeting Called to Order: 2:33 p.m.

Board Members Present:

Alyssa Whitehead-Bust*

Barbara Brohl

Brenda J. Allen

David Greenberg

Deborah McGriff*

Gina Rodriguez*

Gloria Zamora

Janet Lopez*

Justin Jaschke

Patrick O'Rourke

Scott Arthur

Teresa Berryman

*Attended via conference call

Parent Present: None

Board Members Absent: George Sparks, Glenn Russo, Greg Sissel, Peter Fritzinger

DSST Staff Present: Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Scott Walker

DPS Staff Present: Matt Meyer

Others Present: Penny Eucker, Pam Watson-Korbel, Roy Martinez (STEM School Highlands Ranch)

Welcome:

Ms. Zamora welcomed everyone to the meeting and introduced new attendees. Attendees then proceeded to participate in an icebreaker.

Approval Items:

Motion to approve previous board meeting minutes (6/13/19), Jaschke

Second: Berryman

Vote: Unanimous approval

Discussion:

Ms. Fulbright and Ms. Nelson presented a PPT on DSST's 2018-19 Academic and College Success Results.

Reports:

Mr. Kurtz began his CEO Report by thanking Mr. Arthur for his support and participation in our AST Groundbreaking Event. Mr. Kurtz then shared with the board that DSST's Senior Leadership Team recently presented to CSGF (Charter School Growth Fund) to receive money for growth. Mr. Kurtz continued his update by encouraging the board to get involved with the upcoming school board elections. Lastly, he shared two Home Office staff updates. The first one was that Mr. Walker is leaving DSST in a month and COO interviews are underway. The second update is that Ms. Stevinson has left DSST and our team is currently searching for a Development Director.

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 shared that DSST had a clean annual audit and there were no concerns for management. Eide Bailly only found two findings on DSST's audit. The findings included that DSST does not prepare their own financial statements and that there is a new federal requirement for documenting purchases over \$10,000.

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

The Nominating and 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:

(2) Pursuant to Colorado Revised Statute 24-6-402

- (4) (a) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- (4) (e) determining positions relative to matters that may be subject to negotiations
- (4) (f) (I) personnel matters

Motion to adjourn regular board meeting, Arthur

Second: Berryman

Vote: Unanimous approval

Motion to go into Executive Session, Berryman

Second: Arthur

Vote: Unanimous approval

Motion to adjourn Executive Session, Berryman

Second: Jaschke

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary