MINUTES
DSST Public Schools Board Meeting
March 25, 2021
Microsoft Teams (Virtual)

Meeting Called to Order: 2:06 p.m.

Board Members Present:
Alyssa Whitehead-Bust
Barbara Brohl
Billy Brown
Brenda J. Allen
David Greenberg
Gina Rodriguez
Glenn Russo
Gloria Zamora
Janet Lopez
Jeff Tarr
Justin Jaschke
Patrick O'Rourke
Peter Fritzinger
Scott Arthur

Parent Present: Alise Kermisch (MTV Parent)

Board Members Absent: George Sparks, Greg Sissel

DSST Staff Present: Analise Gonzalez-Fine, Ashley Piche, Bill Kurtz, Catherine Otto,
Christine Nelson, Heather Lamm, Jessica Palffy, Katie Glenn, Nicole Fulbright, Scott
Finlay

DPS Staff Present: None

Others Present: Ana Salazar (CV HS Student)

Public Comment: None

Welcome:
Ms. Zamora welcomed everyone to the meeting and the board participated in an
icebreaker.
Approval Items:
Motion to approve previous board meeting minutes, Jaschke
Second: Fritizinger
Vote: Unanimous approval

Discussion: Ms. Palffy began her presentation by introducing Ms. Salazar. Ms. Salazar is a student at DSST: College View High School. Ms. Salazar engaged in a Q&A with Ms. Palffy. After the Q&A, Ms. Palffy presented a powerpoint presentation on DSST’s College Success work. Following Ms. Palffy’s presentation, Ms. Lamm and Ms. Fulbright presented a powerpoint presentation on DSST’s 2020-2021 priorities and where we are headed with each priority.

Reports:

CEO: Mr. Kurtz began his report by recognizing Mr. Greenberg for his support and commitment to DSST and our work. Mr. Kurtz continued by sharing a brief update on DSST: Elevate Northeast, our new building, and DSST: Cole’s renewal.

Finance: Mr. Russo shared a brief update on financing for the new DSST: Elevate Northeast building.

Advancement: Mr. Finlay shared the Development Dashboard with the board as well as gave updates on fundraising and grant funding, Slice of Pi, and financing for DSST: Elevate Northeast.

Nominating & Governance: Mr. Jaschke gave a brief overview of our new board members on the DSST board as well as shared that Ms. Berryman will re-join the board next school year. Mr. Jaschke also gave a brief update regarding the DSST Foundation Board.

Motion to approve Tiffany Charles to DSST Foundation Board, Fritzingher
Second: Allen
Vote: Unanimous approval

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) (f) (1) personnel matters

**Motion to go into Executive Session, Allen**
*Second*: Russo  
*Vote*: Unanimous approval

**Motion to adjourn Executive Session, Fritzinger**
*Second*: Allen  
*Vote*: Unanimous approval

**Motion to adjourn board meeting, Jaschke**
*Second*: Russo  
*Vote*: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary