

## **MINUTES**

DSST Public Schools Board Meeting

January 20, 2022

Zoom

Meeting Called to Order: 2:02p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Andrew Sinclair

Barbara Brohl

Billy Brown

Brenda J. Allen

David Greenberg

George Sparks

Glenn Russo

Gloria Zamora

Janet Lopez

Jean Kutner

Jeff Tarr

Justin Jaschke

Patrick O'Rourke

Peter Fritzing

Scott Arthur

Teresa Berryman

**Parent Present:** None

**Board Members Absent:** None

**DSST Staff Present:** Andy Mendrop, Bill Knous, Bill Kurtz, Catherine Otto, Christine Nelson, Jacob Roddy, Katie Glenn, Nick Plantan, Nicole Fulbright

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and the board participated in an icebreaker. After the icebreaker, Mr. Kurtz began his CEO report. Mr. Knous joined the board meeting shortly after Mr. Kurtz started his CEO Report. Mr. Kurtz stopped his CEO

report and introduced Bill Knous, DSST: College View High School's School Director. Mr. Knous shared a brief overview of the school and then engaged in a Q&A with the board.

**Approval Items:**

**Motion to approve previous board meeting minutes, Fritzing**

**Second:** Allen

**Vote:** Unanimous approval

**Discussion:** Mr. Kurtz, Ms. Nelson, and Ms. Fulbright provided an update via PPT on current DSST operations.

**Reports:**

**CEO:** Mr. Kurtz shared information on DSST's compensation for next school year, senior team searches, and an update on enrollment and choice.

**Executive:** Ms. Zamora shared that some updated charters were included in the board book and the rest will be shared in March. Ms. Zamora also reminded the board that your committee charter should serve as guiding principles and a road map for your committee's work.

**Finance & Operations:** Mr. Russo shared that the board needs to approve a revised budget that includes providing additional funds toward Aurora Science and Tech.

**Motion to reset AST budget to include additional \$2.2M investment in Aurora Science and Tech campus completion, Fritzing**

**Second:** Berryman

**Vote:** Unanimous approval

**Advancement:** Mr. Mendrop presented a PPT on DSST's Development Strategy, where we currently are in development, and our current donor narrative and priorities.

**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) (e) negotiations

**Motion to go into Executive Session, Kutner**

**Second:** Allen

**Vote:** Unanimous approval

**Motion to adjourn Executive Session, Russo**

**Second:** Brohl

**Vote:** Unanimous approval

**Motion to adjourn board meeting, Brohl**

Second: Berryman

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary