

MINUTES

DSST Public Schools Board Meeting

November 18, 2021

Aurora Science & Tech Middle School, Room 125

Meeting Called to Order: 2:04p.m.

Board Members Present:

Alyssa Whitehead-Bust (phone)

Andrew Sinclair

Barbara Brohl (phone)

Billy Brown

Brenda J. Allen

David Greenberg (phone)

George Sparks

Glenn Russo

Gloria Zamora

Jean Kutner

Jeff Tarr

Patrick O'Rourke

Peter Fritzing

Scott Arthur

Teresa Berryman

Parent Present: None

Board Members Absent: Janet Lopez, Justin Jaschke

DSST Staff Present: Becca Bloch, Bill Kurtz, Catherine Otto, Christine Nelson, Cyndi Sheehan, Katie Glenn, Nick Plantan

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:

Ms. Zamora welcomed everyone to the meeting and indicated that Peter Fritzing, Vice Chair, would be chairing this meeting. Mr. Fritzing then led an icebreaker with the board participants. After the icebreaker, Mr. Kurtz introduced Becca Bloch, Aurora Science & Tech's School Director. Ms. Bloch 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, Berryman

Second: Arthur

Vote: Unanimous approval

Discussion: Mr. Kurtz and Ms. Nelson presented a network update that included updates on our student success, staff wellness, and network priorities.

Reports:

CEO: Mr. Kurtz presented a PPT which included updates on the election results, AST building, staffing, new hire staffing summary, and October count enrollment numbers.

New Business: None

Executive Session

Mr. Fritzinger 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) personnel matters

Motion to go into Executive Session, Berryman

Second: Russo

Vote: Unanimous approval

Motion to adjourn Executive Session, Tarr

Second: Russo

Vote: Unanimous approval

Motion to adjourn board meeting, Arthur

Second: Brown

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary