MINUTES
DSST Public Schools Board Meeting
November 18, 2021
Aurora Science & Tech Middle School, Room 125

Meeting Called to Order: 2:04 p.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 Fritzinger
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 Fritzinger, Vice Chair, would be chairing this meeting. Mr. Fritzinger 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,

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Katie Glenn (note-taker), Secretary