MINUTES
DSST Public Schools Board Meeting
November 6, 2020
Microsoft Teams (Virtual)

Meeting Called to Order: 4:03 p.m.

Board Members Present:
Brenda J. Allen
David Greenberg
Glenn Russo
Gloria Zamora
Jeff Tarr
Peter Fritzinger
Scott Arthur

Parent Present: None

Board Members Absent: Alyssa Whitehead-Bust, Barbara Brohl (On Leave), George Sparks, Gina Rodriguez, Greg Sissel, Janet Lopez (On Leave), Justin Jaschke, Patrick O’Rourke (On Leave)

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nick Plantan, Nicole Fulbright, Scott Finlay

DPS Staff Present: None

Others Present: None

Public Comment: None

Welcome:
Ms. Zamora welcomed everyone to the meeting.

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) negotiations

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

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

Motion to approve DSST to enter into a purchase and sale agreement, Russo
Second: Tarr
Vote: Unanimous approval

Motion to adjourn regular board meeting, Tarr
Second: Greenberg
Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary