

## **MINUTES**

DSST Public Schools Board Meeting

November 6, 2020

Microsoft Teams (Virtual)

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

### **Board Members Present:**

Brenda J. Allen

David Greenberg

Glenn Russo

Gloria Zamora

Jeff Tarr

Peter Fritzing

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,

-----  
Katie Glenn (note-taker), Secretary