#### **MINUTES**

DSST Public Schools Board Meeting October 14, 2021 Lowry Conference Center, Room 200A

Board meeting called to order: 2:15p.m.

### **Board Members Present:**

Andrew Sinclair

Billy Brown

Barbara Brohl

Brenda J. Allen

David Greenberg (phone)

Glenn Russo

Gloria Zamora

Jean Kutner

Jeff Tarr

Patrick O'Rourke

Peter Fritzinger

Scott Arthur

Teresa Berryman (phone)

**Parent Present:** None

Board Members Absent: Alyssa Whitehead-Bust, George Sparks, Janet Lopez, Justin

Jaschke

**DSST Staff Present**: None (DSST Staff was excused at this time)

**DPS Staff Present**: None

Others Present: None

Public Comment: None

**Welcome:** Ms. Zamora welcomed everyone to the board meeting.

**Discussion:** Mr. O'Rourke presented a PPT on the Board Self-Evaluation Survey results as well as shared areas the board should discuss in the future.

**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) (f) personnel matters

# Motion to go into Executive Session, Fritzinger

Second: Kutner

**Vote**: Unanimous approval

## Motion to adjourn Executive Session, Fritzinger

Second: Kutner

Vote: Unanimous approval

## Motion to adjourn board meeting, Fritzinger

Second: Kutner

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary