

## **MINUTES**

DSST Public Schools Board Meeting

September 23, 2021

DSST: Elevate Northeast High School, Room 103

Meeting Called to Order: 2:03p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Barbara Brohl (phone)

Billy Brown

Brenda J. Allen

David Greenberg

George Sparks

Gloria Zamora

Janet Lopez

Jean Kutner

Justin Jaschke (phone)

Patrick O'Rourke (phone)

Peter Fritzing

Scott Arthur

Teresa Berryman

**Parent Present:** None

**Board Members Absent:** Andrew Sinclair, Glenn Russo, Jeff Tarr

**DSST Staff Present:** Andy Mendrop, Bill Kurtz, Catherine Otto, Christine Nelson, Heather Lamm, Katie Glenn, Nick Plantan

**DPS Staff Present:** Ryan Kockler, Matt Meyer

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and introduced Jean Kutner, one of DSST's newest board members. Ms. Zamora also introduced Ms. Berryman. Ms. Berryman is coming back to the DSST board. Following introductions, the board participated in an icebreaker. After the icebreaker, Mr. Kurtz introduced Travonda

Favorite, DSST Elevate Northeast's School Director. Ms. Favorite shared a brief overview of the school and then engaged in a Q&A with the board. Following the School Director Q&A, Mr. Kurtz recognized Heather Lamm for her work and support of DSST for the past several years.

**Approval Items:**

**Motion to approve previous board meeting minutes, Fritzing**

**Second:** Greenberg

**Vote:** Unanimous approval

\*Ms. Berryman and Ms. Kutner abstained. They were not on the board for the June board meeting.

**Discussion:** DSST's Senior Leadership Team (SLT) presented a PPT on how the beginning of the year is going for DSST as well as a PPT on DSST's Network Report Card.

**Reports:**

**CEO:** Mr. Kurtz shared with the board an update on the Senior Team open positions. Following his update, Mr. Kurtz introduced Andy Mendrop who is DSST's new Director of Development.

**Nominating & Governance:** Ms. Zamora informed the board that the Board Self-Evaluation Survey will be sent out tomorrow (September 24<sup>th</sup>) from Ms. Glenn.

**Executive:** Ms. Zamora shared with the board that the CEO Evaluation will also be sent out in the coming days. Ms. Zamora also asked committee chairs to look back at their charters and see where they landed with their goals last year, review and update their charters for this year, and to get committee meetings on calendars.

**New Business:** None

**Motion to adjourn board meeting, Arthur**

Second: Fritzing

Vote: Unanimous approval

Respectfully Submitted,

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