

# DSST PUBLIC SCHOOLS

## Board of Directors Board Retreat Minutes– October 22, 2020

DSST Public Schools Board Retreat  
October 22, 2020  
Microsoft Teams (Virtual)

Meeting Called to Order: 9:05 a.m.

**Board Members Present:**

Alyssa Whitehead-Bust  
Brenda J. Allen  
David Greenberg  
George Sparks  
Gina Rodriguez  
Glenn Russo  
Gloria Zamora  
Greg Sissel  
Jeff Tarr  
Justin Jaschke  
Peter Fritzingler  
Scott Arthur

**Parent Present:** None

**Board Members Absent:** Barbara Brohl, Janet Lopez, Patrick O'Rourke (All on leave)

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

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

<p><b><u>I. Welcome (25)</u></b></p> <ul style="list-style-type: none"> <li>• Overview and Goals</li> <li>• Board Governance Roadmap</li> </ul>	Information	Gloria	9:00 - 9:25
<p><b><u>II. DSST State of the State (30)</u></b></p>		Bill	9:25 - 9:55
<p><b><u>III. Executive Session (10)</u></b> 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:</p> <p>(2) Pursuant to Colorado Revised Statute 24-6-402</p> <ul style="list-style-type: none"> <li>• (4) (e) negotiations</li> </ul> <p><b>Motion to go into Executive Session, Allen</b> <b>Second:</b> Tarr <b>Vote:</b> Unanimous approval</p> <p><b>Motion to adjourn Executive Session, Arthur</b> <b>Second:</b> Russo</p>	Information/Discussion	Bill	9:55 - 10:05
<p><b><u>Break (15)</u></b></p>			10:05 - 10:20
<p><b><u>IV. Executive Session (100)</u></b> 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:</p> <p>(2) Pursuant to Colorado Revised Statute 24-6-402</p> <ul style="list-style-type: none"> <li>• (4) (e) negotiations</li> </ul> <p><b>Motion to go into Executive Session, Rodriguez</b> <b>Second:</b> Russo <b>Vote:</b> Unanimous approval</p> <p><b>Motion to adjourn Executive Session, Arthur</b> <b>Second:</b> Allen</p>	Information/Discussion	Bill Gloria	10:20 - 12:00

<b><u>Lunch (45)</u></b>			12:00 - 12:45
<b><u>V. DEI Session (75)</u></b> <b><u>We ask that you join with video for this session.</u></b>	Information/Discussion	Gloria George Brenda	12:45 - 2:00
<b><u>Break (15)</u></b>			2:00 - 2:15
<b><u>VI. Board Survey Review and Action Planning (30)</u></b>	Information/Discussion	Justin	2:15 - 2:45
<b><u>VII. Wrap Up (15)</u></b>		Bill Gloria	2:45 - 3:00
<b><u>VIII. Adjourn Meeting</u></b> <b>Motion to adjourn board retreat, Allen</b> Second: Tarr Vote: Unanimous approval		Gloria	3:00

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary