

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–January 20, 2022

<p><u>I. Welcome (40)</u></p> <ul style="list-style-type: none"> • Board Chair Welcome (15) • Public Comment (10) • School Leader Report (15) 		Check In	Gloria	2:00 - 2:40
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> • Minutes (5) 		Approval	Gloria	2:40 - 2:45
<p><u>III. Discussion (40)</u></p> <ul style="list-style-type: none"> • Organization Update (35) 		Information/Discussion	Bill Kurtz/Christine Nelson	2:45 - 3:20
<p><u>IV. Reports (30)</u></p> <ul style="list-style-type: none"> • CEO Report. (20) • Executive Committee • Academic & SEL Committee • Finance & Operations Committee • Audit Committee • Advancement Committee (10) • Nominating and Governance • New Business 		Information Information Information Information Information Information Information	Bill Gloria Alyssa Glenn Pat Scott/Andy Mendrop Billy	3:20 - 3:50
<p><u>V. Executive Session (70)</u></p> <ul style="list-style-type: none"> • Risk Management Review (30) • DPS/AST Negotiations (40) 		Information	Bill, Catherine Ott, Noah Stout, Nick Plantan	3:50 - 5:00
<p><u>VI. Adjourn Regular Meeting</u></p>			Peter	5:00