

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–March 17, 2022

<p><u>I. Welcome (35)</u></p> <ul style="list-style-type: none"> Board Chair Welcome (10) Public Comment (10) School Leader Report (15) 		Check In	Gloria	2:00 - 2:35
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes (5) 		Approval	Gloria	2:35 - 2:40
<p><u>III. Discussion (45)</u></p> <ul style="list-style-type: none"> Strategic Planning (45) 		Information/Discussion	Bill Kurtz	2:40 - 3:25
<p><u>IV. Reports (37)</u></p> <ul style="list-style-type: none"> CEO Report. (20) Executive Committee Academic & SEL Committee Finance & Operations Committee (5) Audit Committee Advancement Committee (10) Nominating and Governance (2) New Business 		Information Information Information Information Information Information Information	Bill Gloria Alyssa Glenn Pat Scott Billy	3:25 - 4:02
<p><u>V. Board DEI Session (45)</u></p>		Information/Discussion	George Brenda	4:02 - 4:47
<p><u>VI. Executive Session (13)</u></p> <ul style="list-style-type: none"> Succession Planning Update (13) 		Information	Gloria	4:47 - 5:00
<p><u>VII. Adjourn Regular Meeting</u></p>			Gloria	5:00