

DSST PUBLIC SCHOOLS

Board of Directors

Meeting Agenda–November 18, 2021

<p><u>I. Welcome (40)</u></p> <ul style="list-style-type: none"> Board Chair Welcome (15) Public Comment (10) School Leader Repot (15) 		Check In	Peter	2:00 - 2:40
<p><u>II. Approval Items (5)</u></p> <ul style="list-style-type: none"> Minutes (5) 		Approval	Peter	2:40 - 2:45
<p><u>III. Discussion (40)</u></p> <ul style="list-style-type: none"> Current status on schools and reset plan, and academic results (40) 		Information/Discussion	Bill/Christine	2:45 - 3:25
<p><u>IV. Executive Session</u></p> <ul style="list-style-type: none"> Compensation Matters (45) 		Information	Bill	3:25 - 4:10
<p><u>V. Reports (50)</u></p> <ul style="list-style-type: none"> CEO Report. (50) Executive Committee Academic & SEL Committee Finance & Operations Committee Audit Committee Advancement Committee Nominating and Governance New Business 		Information Information Information Information Information Information Information	Bill Gloria Alyssa Glenn Pat Scott Billy	4:10 - 5:00
<p><u>VI. Adjourn Regular Meeting</u></p>			Peter	5:00