### **MINUTES**

DSST Public Schools Board Meeting March 13, 2025

DSST: Cedar, Middle School Commons

Meeting Called to Order: 2:09 p.m.

## **Board Members Present:**

Andrew Sinclair\*
Brenda J Allen
David Greenberg
David Suppes
Deanna Campos Miller\*
Dominick Moreno
Fatima Rezaie\*
Glenn Russo
Jean Kutner
Jim Taylor
Medford Moorer\*
Patrick O'Rourke

\*Joined via Microsoft Teams

Parent/Guardian Present: Jasmine

Board Members Absent: Alyssa Whitehead-Bust, Billy Brown, Mary Haynes.

**DSST Staff Present:** Aaron Griffen, Analise Gonzalez-Fine, Andrew Mendrop, Antwan Wilson, Carrie Ramsey, Danielle Felder, Elin Curry, Heather Koehler, Isabella Reyes, Joe Cicchese, Luisa Harkins, Nella García Urban, Nick Plantan, Nicole Fulbright, Samantha Barton, Tamara Ghandour.

**DPS Staff Present:** None

**Others Present:** Cedar HS Students: Allison Barbosa, Alondra Rodarte, Aroa Corral-Balderas, Esmeralda Garcia, Gabrielle Robinson, Gianna Liberati, Kiera Plowman, Lillian Braun, Murphy Smith, Raheel Abdelmonim, Steele Bradley, Tess Kim, Valentina Casarrubias, Valeria Fuentes, Valerie Redondo, Wilson Sperry.

Public Comment: None

### Welcome:

Mr. Russo welcomed everyone to the meeting and congratulated members of the Cedar High School Co-Ed Cheer Team on becoming State Champions. The team performed for the board.

Ms. Garcia Urban introduced Elin Curry, DSST: Cedar Campus School Director, congratulating her on being a finalist for the Colorado League Leader of the Year 2025. Ms. Curry shared a brief overview of the school and then engaged in a Q&A with the board.

## **Approval Items**:

Motion to approve previous board meeting minutes (January 23, 2025), Kutner

Second: Taylor

Vote: Unanimous approval

## Discussion:

**<u>CEO Report:</u>** Ms. García Urban provided updates to the board on school director retention and transformational talent, testing, priority schools, and opportunities for network growth.

**Big 5 Update:** Ms. Ramsey, and Ms. Koehler provided the board with a performance update on HS PSAT Results and progress to Green Schools on the Colorado SPF. Ms. Gonzalez-Fine provided an update on matriculation data. Ms. Felder provided an update on Round 1 School Choice results.

### Reports:

Mr. Taylor and Mr. Mendrop provided an update from the Senior Signing Day Committee.

#### **Executive Session:**

Mr. Russo 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:

- (1) Pursuant to Colorado Revised Statute 24-6-402
  - (4) (a) Regarding the purchase, acquisition, lease, or transfer of any real property interest.
- (2) Pursuant to Colorado Revised Statute 24-6-402
  - (4) (f) Regarding personnel matters.

## Colorado Revised Statute 24-6-402

• (4) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

# Motion to go into Executive Session, Allen

**Second**: Taylor

Vote: Unanimous approval

# Motion to adjourn Executive Session, Russo

Second: O'Rourke

Vote: Unanimous approval

# Motion to adjourn board meeting, Russo

Second: Kutner

Vote: Unanimous approval

Respectfully Submitted,

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Luisa Harkins (note-taker), Secretary