JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
SEPTEMBER 17, 2019 MEETING MINUTES

Attendees:
*Neal, Helen  Fitzpatrick, Caitlin  McCanless, Nancy
*Schuh, Kristopher  Fritzler, Shawna  McCord, Wendy
Avery, Lorri  Galvan, Juan  Moore, Geneva
Baucum, Jeff  Garner, Amanda  Nicholas, Toni
Brock, Kim  Gradwell, Erica  Parker, Beth
Chavez-Lee, Joan  Guiducci, Deb  Pendley Pickett, Megan
Christensen, Rebecca  Habegger, Megan  Rodriguez, Ruben
DeLong, Becky  Hardey, Nancy  Slater, Kay
Dougherty, Tom  Hudak, Evie  Stutz, Mark
Earley, Jim  Johnson, Dave  Tinch, Sally-Kate
Engebretsen, Carsten  Kirk, Jeff  Velapoldi, Laura
Dorotik, Alex  Mark, Jill  Wolf, Carolyn
Fellman, Jill  Martini, Melissa  Xayavongsa, Naomi

* District employees/consultants

Agenda:

• Welcome and Introductions
• Approval of Agenda & May 2019 Meeting Minutes
• Sept. 10 Accountability Training Debrief
• Sub-Committee Reports & Breakouts
• DUIP Data Narrative Review
• Start Time Task Force
• Adjournment
• AAR Roles/Responsibilities

Decisions (Current):
1. Minutes of the May 7, 2019 meeting were approved by unanimous consent.
2. Tonight’s agenda was approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:21 p.m.

Action Items (Future):
1. DUIP Data Narrative will be brought forward for DAC approval in October.
2. SAC Survey will be brought forward for DAC approval in October.
Notes:

<table>
<thead>
<tr>
<th>Info</th>
<th>Welcome</th>
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<tbody>
<tr>
<td>Action</td>
<td>Approval of Agenda &amp; Minutes</td>
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<tr>
<td>Info</td>
<td>Sept 10 Accountability Training Debrief: Comments &amp; Kudos</td>
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<tr>
<td>Info</td>
<td>Subcommittee Reports &amp; Breakouts: Chairs gave brief overview of subcommittee status, meeting dates; DAC members signed up for their subcommittee(s) of choice. Dave Johnson provided the draft SAC survey for feedback before final approval of the survey questions in October.</td>
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<tr>
<td>Info</td>
<td>DUIP Data Narrative Review: Deb Guiducci led a review of the draft 2019-20 data narrative of the District Unified Improvement Plan (DUIP), including a one-page overview. Data Narrative will be presented for DAC approval in October.</td>
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<tr>
<td>Info</td>
<td>Start Time Task Force - Katie Winner, Dan Cohan and Rob Jacobus provided an update on the status of the Start Time Task Force.</td>
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<td>Action</td>
<td>Adjournment (for all but AARs)</td>
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<td>Info</td>
<td>AAR Roles &amp; Responsibilities: AARs met to discuss roles &amp; responsibilities</td>
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Upcoming Meetings:

DAC Executive Committee: 8:30 - 10 am, Wednesday, October 2, 2019, Room 1A
DAC Meeting: 5:30 - 7:30 pm, Tuesday, October 15, 2019, Board Room