

District Accountability Committee

March 19, 2019

5:30 – 7:30 p.m. ~ Board Room

Agenda

- Information* **Welcome (5:30-5:35)** Jim Earley, Chair
Earley and Tinch welcome members for approval of the agenda and February 19 minutes. Sally Kate Tinch, Vice Chair
 Materials: Agenda, February minutes (*emailed with agenda*)
- Information* **Mental Health Supports w/5A Funds: (5:35-6:20)** *Returning after his Fall 2018 presentation, Carroll will provide information on how 5A funds are supporting student mental health in our schools.* Kevin Carroll, chief student success officer
 Materials: none
- Information* **DAC Bylaws Review: (6:20-6:35)** *Earley will lead discussion of any revisions to [DAC bylaws](#) for April discussion of a draft and vote on final revisions in May.* Jim Earley
 Materials: none
- Information* **DAC/SAC Spring Event: (6:35-7:05)** *Plans for the April 16 event (yes, there will be a mini DAC meeting involved) will be shared.* Carsten Engebretsen
 Materials: none Sally Kate Tinch
- Information* **DAC Leadership Summit: (7:05-7:10)** *Earley will share information on the April 24 event of metro area DAC leaders.* Jim Earley
 Materials: none
- Action* **Soliciting and Returning Members, Application for DAC Chair, Vice Chair: (7:10-7:15)** *All DAC members must [complete this form by April 16](#) to determine who will NOT be returning so reappointments needed for 2-year terms can be determined and member demographics aligned for next year's DAC.* Sally Kate Tinch

For those interested in the 2019/20 DAC Chair and Vice Chair roles, please [submit this application by April 26](#).

*If you know of anyone interested in applying to the DAC or other Board advisory committee, the [online application](#) is open **through April 21**.*
 Materials: links to current DAC member intent form; DAC application for Chair, Vice Chair; new member application form
- Action* **Adjournment (except Articulation Representatives) (7:15-7:30)** Jim Earley
 http://www.jeffcopublicschools.org/about/board/district_advisory_committees/dac

Upcoming Meetings

DAC Executive Committee – Wednesday, April 3, 2019 –8:30-10 am – 1A

DAC – Tuesday, April 16, 2019 – 5:30-7:30 p.m. – Board Room