

# District Accountability Committee

September 20, 2016

5:30 – 7:30 p.m. - Board Room

## Agenda

- Information*      **Welcome and Introductions (5:30-5:50)**      Deb Guiducci, Chair  
*Deb will welcome members and begin DAC introductions. Members will be asked to approve the minutes from the May DAC meeting and the agenda for this evening.*  
*Materials:* Agenda, May minutes (emailed with agenda)
- Information*      **DAC Roles, Norms and Responsibilities (5:50-6:05)**      Deb Guiducci  
*Your voice as an individual and as a DAC member will be reviewed along with statutory responsibilities of the DAC.*  
*Materials:* Notebooks for [bylaws](#) (link), [membership lists](#) (links), 2015 norms (emailed with agenda)
- Action*      **Sub-Committees Current Status (6:05-6:45)**      Mark Stutz, Vice-Chair  
*In order to meet DAC work calendar responsibilities and deadlines, Mark will review the sub-committee structure, a brief overview of each sub-committee's role, the work calendar and key dates. After signing up for a sub-committee, members will gather as a sub-committee for the next topic.*  
*Materials:* Sub-committee Sign-Up Form, DAC work calendar (emailed with agenda)
- Action*      **Sub-Committee Organization for 2016/2017 (6:45-7:05)**      Mark Stutz  
*Prior year sub-committee chairs will give a 5-minute current status report for Budget, Charter Review, Family/School Partnership, Unified Improvement Plan (UIP) and Bylaws Revision sub-committees. Chairs and co-chairs will be affirmed/chosen.*
- Information*      **Charter School Application Review (7:05-7:15)**      Terry Elliott, DAC Liaison;  
*Review of charter applications is a statutory requirement of the DAC. Terry will offer an explanation of the process, resources available and tips for review before October's meeting when the DAC determines a recommendation to the Board of Education on the charter school application.*  
*Materials:* [Link to Great Works Montessori charter application](#) documents (emailed with agenda)  
Tim Matlick, achievement director, Charter Schools
- Information*      **Fall DAC/SAC Update (7:15-7:25)**      Deb Guiducci  
*DAC members will review the plans for the Fall Update on September 28 including the process and expectations for articulation area liaisons with SAC guests. DAC artic area representatives will gather before leaving to discuss mutual support and any additional needs in preparation for their leadership on September 28.*  
*Materials:* Fall Update DAC/SAC draft agenda, Articulation Area/School Type Discussion Guide, artic area support
- Upcoming Meetings*  
*DAC Executive Committee – Wednesday, October 5 –8:30-10 am – 4B*  
*DAC – Tuesday, October 18, 2016 – 5:30-7:30 p.m. – Board Room*

documents (emailed with agenda)

*Information*

**Draft Agenda for October/Board Comments (7:25-7:30)**

*In review of October's agenda, DAC members may email agenda items that haven't been populated during the meeting's discussions to Deb Guiducci within the next two weeks. If a Board of Education member has joined this evening's meeting, he or she will have a few minutes are offered comments to DAC membership.*

***Materials:*** draft October 18 agenda (emailed with agenda)

**Deb Guiducci**  
**Board Member if present**

Remember you always have a resource through the DAC website:

<http://www.jeffcopublicschools.org/community/dac.html>

***Upcoming Meetings***

***DAC Executive Committee – Wednesday, October 5 –8:30-10 am – 4B***

***DAC – Tuesday, October 18, 2016 – 5:30-7:30 p.m. – Board Room***