JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE JANUARY 19, 2021 MEETING MINUTES

Attendees:

*Bennett, Veronica	Engebretsen, Carsten	Hill, Juli
*Cohan, Dan	Estey, Brian	Hudak, Evie
*Neal, Helen	Euler, JoAnn	Kantner, Elizabeth
*Nicothodes, Renee	Fellman, Jill	Moore, Geneva
Applegate, Rob	Fitzpatrick, Caitlin	Rednor, Therese
Baucum, Jeff	Fritzler, Shawna	Slater, Kay
Blanton, Nanci	Gallagher, Sarah	Velapoldi, Laura
Bolton, Kendall	Gann, Jennifer	Warren, Jennifer
Born, Amy	Gradwell, Erica	Wolf, Carolyn
Christensen, Katie	Herrera, Katie	•

Guests: *Carol Eaton, *Matt Flores, *Nicole Stewart, *Heather MacGillivary, *Jason Hendricks, **Rick Rush, **Susan Miller

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- DAC Timelines for Coming Semester
- Restart Evaluation
- Finance 101
- Subcommittee Updates
- Adjournment
- AAR Roles/Responsibilities

Actions:

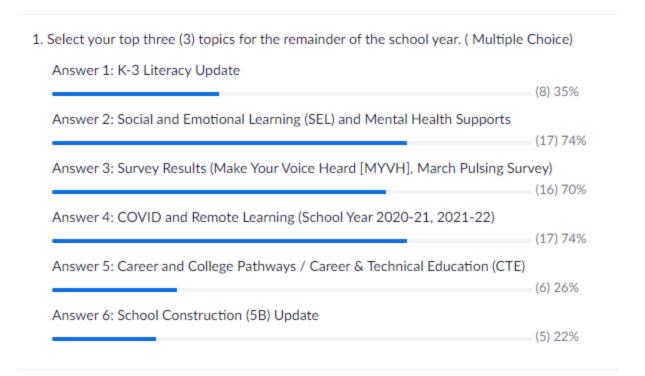
- A quorum was established.
- Minutes from the November 17, 2020 meeting were approved with corrections by unanimous consent
- Tonight's agenda was approved by unanimous consent
- DAC voted on topics that should be covered during the upcoming semester (see below for results).
- DAC adjourned by unanimous consent at 7:32 p.m.

^{*} District employees/consultants

^{**}Board of Education Members

Notes:

Information	Welcome and Introductions	
Action	Approval of Agenda and Minutes	
Information/Action	DAC Timelines for Coming Semester: Renee Nicothodes provided a timeline for the statutory work that is required for the	
	DAC for the upcoming semester. Members were asked to vote	
	for their top three topics we would like to see covered during the	
	remainder of the school year. See below for the results.	
	Link to Timeline:	
	https://docs.google.com/presentation/d/16_fij_K3sh-	
	KEKIFKr3T4xjybazw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd	
	<u>ee_0_174</u>	
	This timeline will be reviewed and finalized by the DAC Executive	
	Committee in February.	
Information	Restart Evaluation: Renee Nicothodes, Dan Cohan, Matt Flores,	
	and Dr. Heather MacGillivary discussed the District's efforts to	
	evaluate the Restart Plan. The evaluation focused on	
	Engagement, Instruction and Assessment, and Social-Emotional	
	Wellbeing and Health and examined COVID learning impacts.	
	The study utilized stakeholder pulsing and Fall 2020	
	assessments to make recommendations.	
	Link to Presentation:	
	https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHA	
	GBxjs9fQCxK8NQHyj3RSHeJnkl/edit#slide=id.ga8f721da7a_1_1	
	<u>5</u>	
	Full Report for Restart Pulsing Surveys:	
	https://docs.google.com/document/d/1jQFkHsOqd4HiPr9-FEJ-	
	c8RaWKNxMSXNQxd9EbPwzjM/edit	
	District Survey Information:	
	https://jeffcopublicschools.org/community_portal/research_survey	
	<u>s</u>	
Information	Finance 101: Nicole Stewart and Jason Hendricks presented on	
	School Finance 101 and gave information on the 2021-2022	
	Budget Timeline and Updates.	
Information	Subcommittee Updates: Jill Fellman provided an update on the	
	DUIP Subcommittee. Evie Hudak provided an update on the	
	FSCP Subcommittee.	
Action	Adjournment (except for AARs)	
Information	AAR Roles/Responsibilities: AARs met to discuss roles and	
	responsibilities.	



Upcoming Meetings:

DAC Executive Committee – Wednesday, February 3, 2021 – 8:30-10 a.m. via Zoom DAC – Tuesday, February 16, 2021 – 5:30-7:30 p.m. via Zoom