Jeffco Public Schools  
District Accountability Committee  
January 21, 2020 Meeting Minutes

Attendees:
*Neal, Helen
*Nicothodes, Renee
*Schuh, Kristopher
Avery, Lorri
Born, Amy
Chavez-Lee, Joan
Christensen, Rebecca
Dougherty, Tom
Earley, Jim
Engebreten, Carsten

*District Liaisons

Fellman, Jill
Fitzpatrick, Caitlin
Fritzler, Shawna
Gradwell, Erica
Guiducci, Deb
Hardesty, Nancy
Hudak, Evie
Johnson, Dave
Lessenger, Margaret
Martini, Melissa

McCanless, Nancy
McCord, Wendy
Pendley Pickett, Megan
Slater, Kay
Stutz, Mark
Tinch, Sally-Kate
Velapoldi, Laura
Wells, Dave
Wolf, Carolyn

Guests:
Kathleen Askelson, Carol Eaton, Roger Dowd, Jeff Fugita, Nicole Stewart

Agenda:
● Welcome and Introductions
● Approval of Agenda and Minutes
● Finance 101
● DUIP Subcommittee – 1st Reading
● Budget Subcommittee – Survey Results 1st Reading
● Subcommittee Updates
● Adjournment

Actions:
1. Tonight’s agenda was approved by unanimous consent.
2. Minutes of the November 2019 meeting were approved by unanimous consent.
3. DAC adjourned by unanimous consent at 7:29 pm.

Notes:

<table>
<thead>
<tr>
<th>Information</th>
<th>Welcome and Introductions</th>
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<tbody>
<tr>
<td>Action</td>
<td>Approval of Agenda and Minutes</td>
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<tr>
<td>Information</td>
<td>Finance 101: Reviewed the basics of school finance and the anticipated funding for 2020/2021 with the district’s chief financial officer.</td>
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<tr>
<td>Information</td>
<td>DUIP Subcommittee: 1st Reading: Members were presented with the major improvement strategies and action steps for DAC direction in February on the recommendation to the State for the District Unified Improvement Plan.</td>
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<td>Information</td>
<td>Budget Subcommittee: Survey Results 1st Reading: Members discussed the DAC Budget subcommittee proposed recommendations to the Board of Education from the results of the SAC survey. Final DAC recommendations will be voted on in February. Top 3 #1 budget choices: 1. additional Classroom Teachers (when combined with other responses - this is more than 50% of schools focused on getting more/better staff) 2. Mental Health 3. Electives Programming</td>
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<td>Information</td>
<td>Subcommittee Updates: Family School Community Partnership, Charter and Documents/Procedures subcommittees reported on the work of their subcommittees. FSCP: Recommending Healthy Kids Colorado Survey be included in the DUIP; several other surveys being conducted (incl. Make Your Voices Heard - students, TLCC - teachers) Charter: Possibly two charter applications this year (apps due 3/15) Documents/Procedures: Finalizing bylaws changes; present draft at the next meeting.</td>
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<td>Action</td>
<td>Adjournment</td>
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**Upcoming Meetings:**
- DAC Executive Committee – Wednesday, February 5 – 8:30-10 am – 1A
- DAC – Tuesday, February 18, 2020 – 5:30-7:30 p.m. – Board Room
- DUIP Subcommittee – Tuesday, January 28, 4 pm – 3AB
- Budget Subcommittee – Tuesday, February 11, 5:30pm – 4F
- Charter Review Subcommittee – pending