

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
FEBRUARY 16, 2021 MEETING MINUTES

Attendees:

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

Guests: *Nicole Stewart, *Jason Hendricks, **Rick Rush, **Susan Miller

* District employees/consultants

**Board of Education Members

Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- Budget Subcommittee Recommendations to the Board of Education
- Returning DAC Member Questionnaire
- Board Comments
- Adjournment
- AAR Roles/Responsibilities

Actions:

- A quorum was established.
- Tonight's agenda was approved by unanimous consent.
- Minutes from the January 19, 2021 meeting were approved by unanimous consent.
- DAC Budget Subcommittee's Recommendation to the Board of Education was adopted by unanimous consent.
- Community Budget Workgroup's Recommendation to the Board of Education was supported by 81% of the DAC members.
- DAC adjourned by unanimous consent at 7:26 p.m.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Action	DAC Budget Subcommittee: Recommendations to the BOE Laura Velapoldi led a presentation on DAC obligations as they relate to the budget and provided a Budget Subcommittee update on the proposed recommendations to the Board of Education. The proposed recommendation was to avoid cuts to classroom teachers, avoid cuts that impact the classroom learning experience, and avoid cuts to mental/behavioral health supports. This recommendation was in alignment with the goals of the DUIP and FSCP subcommittees. Carolyn Wolf gave a synopsis of the Community Budget Workgroup recommendations to the Board of Education. The DAC split out into small break-out groups for further discussion of these recommendations. The DAC voted, unanimously, to adopt the Budget Subcommittee's recommendation, and 81% of the DAC members supported the Community Budget Workgroup's recommendation.
Information	Returning DAC Members Questionnaire Helen Neal provided a reminder that we will be receiving an email with a questionnaire to indicate continued involvement with the DAC for the 2021/22 school year.
Information	Board Comments Board of Education members Rick Rush and Susan Miller provided comments.
Action	Adjournment
Information	AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.

Upcoming Meetings:

- DAC Executive Committee – Wednesday, March 3, 2021 – 8:30-10 a.m. via Zoom
- DAC Executive Committee – Wednesday, April 7, 2021 – 8:30-10 a.m. via Zoom
- DAC – Tuesday, March 16, 2021 – 5:30-7:30 p.m. via Zoom
- DAC – Tuesday, April 20, 2021 – 5:30-7:30 p.m. via Zoom
- Budget Subcommittee – Tuesday, March 2, 2021 – 6:30-7:30 p.m. via Zoom
- Budget Subcommittee – Tuesday, April 6, 2021 – 6:30-7:30 p.m. via Zoom
- DUIP Subcommittee – Tuesday, March 16, 2021 – 4:30-5:30 p.m. via Zoom
- DUIP Subcommittee – Tuesday, April 20, 2021 – 4:30-5:30 p.m. via Zoom
- FSCP Subcommittee – Tuesday, March 16, 2021 – 4:15-5:15 p.m. via Zoom
- FSCP Subcommittee – Tuesday, April 20, 2021 – 4:15-5:15 p.m. via Zoom