District Accountability Committee - Agenda February 21, 2023

5:30 – 7:00 p.m. – Ed. Center, Board Room

Information/	Welcome and Approval of Agenda and Minutes (5:30-5:35)	5 min	Therese Rednor, chair
Action	Rednor will welcome members and guests-determine quorum. Members will approve the agenda for the evening and minutes from the prior month.		Chair
	Materials: Agenda and minutes from prior month (emailed with agenda)		
Information	DUIP mid-year data review with alignment to the district strategic plan (5:35-6:20) The DAC will review mid-year performance data for district metrics to progress monitor the strategic plan, Jeffco Thrives 2025. Materials: Presentation	45 min	Parker Brown, Megan Tracy - DUIP subcommittee co-chairs; Carol Eaton, executive director instructional Data Services
	Break (6:20-6:30)	10 min	
Information	 Enroll Jeffco Update (6:30-6:55) Jeremy Felker will provide a 10-minute presentation: 2022-23 choice enrollment patterns based on October Count data EnrollJeffco background 2023-24 EnrollJeffco changes, timeline and Round 1 participation data EnrollJeffco preliminary projected K-12 enrollment There will be 15 minutes for questions and feedback from DAC members. Materials: Presentation 	25 min	Jeremy Felker, executive director student data privacy
Information	Literacy & Math Resources Library Review Committee (6:55-7:15) Renee Nicothodes will provide a 10-minute overview of the literacy and math resources available in Jeffco and an overview of the function of the library review committee. DAC members will have 10 minutes for questions. Materials: Presentation	20 min	Renee Nicothodes, chief academic officer
Information/ Action	Charter Budget Discussion (7:15-7:22) Charter school sub-committee will present an update on the Doral Renewal application. DAC will vote on the new recommendation if appropriate. Materials: Charter School Renewal Recommendations Feb 2023 Doral Update	7 min	Jeff Baucum, Charter subcommittee chair

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Information	Returning DAC Member Questionnaire (7:22-7:25)	2	Therese, chair
	All DAC members are asked to complete the DAC Returning Member	min	
	form to indicate interest in continued involvement with DAC in the 2023-		
	24 school year. The form will open Feb. 21 and close March 1.		
	Materials: Hyperlink or QR Code to the right		
Information	FSCP and Open Houses (7:25 -7:30)	5	Evie Hudak, FSCP
	Evie Hudak will provide an update to DAC members.	min	subcommittee chair
Information	Closure discussion (7:30-7:31)	1	Therese, chair
	Board member comments (if present)	min	
	Submit your questions <u>here</u> (or scan this QR Code)		
Action	Adjournment (7:30)	1 min	Therese, chair
	Remember you always have a resource through the DAC website.		
	DAC and Subcommittee meeting schedules can be found on the DAC		
	Website.		