# JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE MARCH 16, 2021 MEETING MINUTES

#### Attendees:

\*Bennett, Veronica Estey, Brian Hudak. Evie \*Cohan, Dan Euler, JoAnn Kantner, Elizabeth \*Nicothodes, Renee Fellman, Jill Rednor, Therese Avery, Lorri Fitzpatrick, Caitlin Seibel, Jackie Fritzler, Shawna Baucum, Jeff Slater, Kay Velapoldi, Laura Bolton, Kendall Gallagher, Sarah Chavez-Lee, Joan Gann, Jennifer Wells, Dave

Christensen, Katie Gradwell, Erica Engebretsen, Carsten Herrera, Katie

Guests: \*\*Hannah Gay Keao, \*Matt Flores, \*Carol Eaton, \*Heather MacGillivary, \*Tracie Apel

### Agenda:

- Welcome and Introductions
- Approval of Agenda and Minutes
- 2021-2022 Meeting Schedule
- FSCP Subcommittee: Family School Partnership (FSP) Survey Summary
- DUIP 2021-2022
- DAC Recruitment
- Resolution: State Standardized Testing 20/21
- Adjournment

## Actions:

- A quorum was established.
- Minutes from the February 16, 2021 meeting approved by unanimous consent.
- Majority voted to retain the same schedule (third Tuesdays, monthly, 5:30 p.m.)
- The Resolution regarding State Standardized Testing was Approved by unanimous consent
- DAC adjourned by unanimous consent at 7:33 p.m.

#### Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Action	2021-2022 DAC meeting schedule

<sup>\*</sup> District employees/consultants

<sup>\*\*</sup>Community member

	Carsten Engebretsen led the discussion. Revisiting a request from last year to consider a change to the meeting day. Majority vote to retain the same schedule.	
Information	FSCP Subcommittee: Family School Partnership (FSP) Survey Summary Heather MacGillivary presented a survey summary. Committee members reviewed data on the School Climate Student, Family, and Educator Voice app/site ( <a href="https://jeffcopublicschools.shinyapps.io/climate/">https://jeffcopublicschools.shinyapps.io/climate/</a> ).	
Information	DUIP 2021-2022 Jill Fellman, Lorri Avery, Matt Flores, and Carol Eaton presented the new DUIP timeline and processes in breakout rooms.	
Information	DAC Recruitment Carsten led the discussion. Reminder to complete returning member form, application for chair and vice chair, and encouraged current members to recruit new members (application open March 22). Jackie Seibel not returning in 2021- 22, moving out of state.	
Action	Resolution: State Standardized Testing 20/21 Carsten led the discussion. Unanimous vote to approve the esolution presented by the Executive Committee.	
Action	Adjournment	

# Upcoming Meetings:

BUDGET Subcommittee	Tuesday, April 6	6:30pm	Zoom
DAC Executive Committee	Wednesday, April 7	8:30am	Zoom
FSCP Subcommittee	Tuesday, April 20	4:15pm	Zoom
DUIP Subcommittee	Tuesday, April 20	4:30pm	Zoom
DAC monthly meeting	Tuesday, April 20	5:30pm	Zoom