District Accountability Committee

May 18, 2021

5:30 - 7:00 p.m. ~ Board Room

genda

Information/ Action

Welcome (5:30~5:40) Engebretsen will welcome members-determine quorum

10 min

5 min

Carsten Engebretsen, chair

Zoom poll

requirements using a Zoom poll

Action

Approval of Agenda and Minutes (5:40-5:45) Members approve the minutes from the agenda for this

Carsten Engebretsen, chair

Zoom poll

evening and the April 2021 DAC meeting.

Materials: Agenda, April minutes (emailed)

Information / Action

DUIP: Preliminary Approval from DAC (5:45-6:15) *30 min*

Jill Fellman, co chair Lorri Avery, co chair

Zoom poll

The district's draft 2021-22 Unified Improvement Plan (DUIP) will be discussed for preliminary approval by DAC members. The final DUIP will be provided to the DAC for review in August 2021, before Board approval in September 2021.

Carol Eaton, executive director, instructional data services

Below are links to the presentation and action plan for the DUIP May DAC agenda item. Please review the draft DUIP Action Plan linked below prior to the meeting so you can provide feedback before voting on preliminary approval of the DUIP. We have also attached a PDF of the DUIP document DAC discussed at prior meetings to provide the full DUIP content.

Materials: Jeffco 2021~22 DUIP DRAFT v5.10.21 (emailed) Presentation, <u>Draft DUIP Action Plan</u>

Information

School Insights (6:15~7:00)

45 min

Heather MacGillivary, Ph.D., director assessment & research

Dr. MacGillivary will provide an overview of the history and development process of School Insights as well as a short demonstration. DAC members will have an opportunity to explore the dashboard.

Materials: Presentation (emailed), Hyperlink to School

Insights

Action

DAC Chair, Vice Chair: (7:00~7:10)

10 min

Carsten Engebretsen, chair

Applications received from interested DAC members to serve as chair or vice chair. DAC members will vote on submittals.

Materials: Chair, vice chair application information

(emailed)

Upcoming Meetings

FSCP Subcommittee	Tuesday, May 18	4:15pm	Zoom
DUIP Subcommittee	Tuesday, May 18	4:30pm	Zoom
DAC monthly meeting	Tuesday, May 18	5:30pm	Zoom
DAC Executive committee	Wednesday, June 2	8:30am	TBD
DAC Executive committee	Wednesday, July 7	8:30am	TBD
DAC Executive committee	Wednesday, Aug. 4	8:30am	TBD
DAC Orientation	Tuesday, Aug. 10	5:30pm	TBD
DAC/SAC Kickoff	Tuesday, Aug. 24	5:30pm	TBD

Information Celebration of the Year: (7:10-7:15) 5 min Carsten Engebretsen, chair

Continuing and departing DAC members will be recognized

for the year's work.

Materials: none

Action Board Comments / Adjournment (7:15-7:30) 15 min Carsten Engebretsen, chair

Remember you always have a resource through the DAC website.