

District Accountability Committee

February 19, 2019

5:30 – 7:30 p.m. ~ Board Room

Agenda

- Information* **Welcome (5:30-5:35)**
Earley and Tinch welcome members for approval of the agenda and January 15 minutes.
Materials: Agenda, November minutes (*emailed with agenda*)
Jim Earley, Chair
Sally Kate Tinch, Vice Chair
- Action* **DUIP Subcommittee: Full DUIP Draft Final (5:35-5:55)**
Guiducci and Lessenger will have the DUIP Draft Final for a vote of approval of the DUIP and presentation to the Board.
Materials: DAC District Unified Improvement Plan (DUIP) presentation, DAC DUIP, DAC DUIP Frequent Asked Questions (FAQ) (*emailed with agenda*)
Deb Guiducci
Margaret Lessenger
Carol Eaton, executive director of Instructional Data Services
- Action* **FSCP Survey Data & Recommendations (5:55-6:15)** the final three recommendations to the Board of Education will be presented from FSCP for a vote by the DAC.
Materials: FSCP Recommendations and Presentation (*emailed with agenda*)
Evie Hudak
Carsten Engebretsen
Lisa Vega Fields
- Action* **Budget Subcommittee: (6:15-6:45)**
DAC will receive an update on 5A funds, followed by Johnson's presentation of budget priority recommendations to the DAC for final approval.
Materials: *coming*
Dave Johnson
Karen Quanbeck
Kathleen Askelson, chief financial officer
- Action* **New Charter Application Rubric: (6:45-7:05)** *having reviewed in January, Tinch will have a proposed rubric for new charter applications for a DAC vote.*
Materials: proposed DAC charter application rubric (*emailed with agenda*)
Sally Kate Tinch
Tom McMillen, community superintendent, Charter Schools
- Action* **Add to Size of DAC & Membership Renewal: (7:05-7:15)**
Earley will share the executive committee's recommendation to add one person per articulation area to the membership of DAC. A vote will be required to take the recommendation to the Board in March.
Jim Earley
Sally Kate Tinch
- Action* **Adjournment (except Articulation Representatives) (7:15-7:30)**
http://www.jeffcopublicschools.org/about/board/district_advisory_committees/dac
Jim Earley

Upcoming Meetings

DAC Executive Committee – Wednesday, March 6, 2019 – 8:30-10 am – 1A

DAC – Tuesday, March 19, 2019 – 5:30-7:30 p.m. – Board Room