

JEFFCO PUBLIC SCHOOLS DISTRICT ACCOUNTABILITY COMMITTEE  
MARCH 19, 2019 MEETING MINUTES

Present: Jeff Baucum, Susan Chapla, Joan Chavez-Lee, Tom Dougherty, Jim Earley, Carsten Engebretsen, Jill Fellman, Caitlin Fitzpatrick, Amanda Garner, Deb Guiducci, Nancy Hardesty, Evie Hudak, Dave Johnson, Susan Lopez, Jill Mark, Nancy McCanless, Wendy McCord, Helen Neal, Karen Quanbeck, Mercedes Ramos, Ruben Rodriguez, Maggie Ruddy, Jackie Seibel, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Dave Wells

Absent: Lorri Avery, Alex Dorotik, Mary Jo Gentleman, Molly Given, Hi Howard, Margaret Lessenger, Melissa Martini, Tim Mills, Geneva Moore, Ben Robertson, Stephanie Schooley, Kristopher Schuh, Lisa Vega-Fields

Guests: Kevin Carroll, Katherine Rickard

Agenda:

- Welcome
- Mental Health Supports with 5A Funds
- DAC Bylaws Review
- DAC/SAC Spring Event
- DAC Leadership Summit
- Membership/Chair Applications
- Artic Area Rep Meeting

Decisions (Current):

1. Tonight's agenda was approved by unanimous consent.
2. Minutes of the February 19, 2019 meeting were approved by unanimous consent with the modification to add Ruben Rodriguez to the attendee list.
3. After a mention and second, DAC adjourned by unanimous consent at 7:17 pm.

Action Items (Future):

1. DAC bylaws will be discussed in April and reviewed/approved in May.
2. Charter Review Subcommittee has received a charter school application; they will present and DAC will vote on the application in May (variation from standard timing - present at one meeting with vote the following month).

Notes:

Info	Welcome - Call to Order at 5:35 pm.
Action	Approval of Agenda & Minutes

Info	Mental Health Supports w/5A Funds: Returning after his Fall 2018 presentation, Kevin Carroll provided information on how 5A funds are supporting student mental health in our schools.
Info	DAC Bylaws Review: Earley led discussion of revisions to DAC bylaws for April discussion of a draft and vote on final revisions in May.
Info	DAC/SAC Spring Event: Plans for the April 16 event were shared. We will have a short DAC meeting as part of this event.
Info	DAC Leadership Summit: Earley shared information on the April 24 event of metro area DAC leaders.
Info	DAC will both review and vote on charter application recommendation in May. Any DAC member is welcome to attend the charter review meetings to stay updated on the application review process. Next charter review meeting is Tuesday, April 2 from 5:30-9pm at the Ed Center in room 4F.
Info	<p>Membership/Chair Applications: All DAC members must complete the form by April 16 to determine who will NOT be returning so reappointments needed for 2-year terms can be determined and member demographics aligned for next year's DAC.</p> <p>For those interested in the 2019/20 DAC Chair and Vice Chair roles, please submit application by April 26.</p> <p>If you know of anyone interested in applying to the DAC or other Board advisory committee, the online application is open through April 21.</p>

Upcoming Meetings:

- DAC Executive Committee: 8:30 - 10 am, Wednesday, April 3, 2019, Room 1A
- DAC/SAC Spring Event: 5 - 7:30 pm, Tuesday, April 16, 2019, Board Room