

# District Accountability Committee

January 19, 2021

5:30 – 7:30 p.m. ~ Zoom

## Agenda

- Information*      **Welcome and Introductions (5:30-5:40)**      10 min      Carsten Engebretsen, chair  
*Engebretsen will welcome members – determine quorum requirements based on Zoom poll*
- Action*      **Approval of Agenda and Minutes (5:40-5:45)**      5 min      Carsten Engebretsen, chair  
*Members approve the minutes from the November 2020 DAC meeting and the agenda for this evening.*  
    **Materials:** Agenda, November minutes (*emailed with agenda*)
- Information*      **DAC Timelines for Coming Semester (5:45-6:00)**      15 min      Renee Nicothodes, DAC liaison,  
*DAC members will be informed of its work ahead this semester with chief of schools elementary/ charters*  
*timelines to align with state statute for this school year. Members will be polled.*  
    **Materials:** None
- Information*      **Restart Evaluation (6:00-6:45)**      30 min      Renee Nicothodes, DAC liaison,  
*In order to respond to student and family needs as Jeffco continues Dan Cohan, DAC liaison, chief of schools secondary/options*  
*its learning models during COVID19, two ‘pulse’ surveys have been taken to adjust district practices to meet the needs of our Matt Flores, chief academic officer*  
*community. DAC will be provided an overview of these learnings Dr. Heather MacGillivray,*  
*and next steps for the coming semester as well as the outcome of director, Assessment & Research*  
*DAC December feedback as the district strives to provide the best possible student experiences during this pandemic.*  
    **Materials:** [Return to School Plan](#) website, DAC feedback diagram (*emailed with agenda*)
- Information*      **Finance 101 (6:45-7:15)**      30 min      Laura Velapoldi, chair, Budget  
*School Finance 101 review, 2021-2022 Budget Timeline, next steps subcommittee*  
*with DAC budget work including budget subcommittee meeting Nicole Stewart, interim chief*  
*dates and February decisions for March presentation of financial officer*  
*recommendations to the Board of Education.*      Jason Hendricks, director, budget  
    **Materials:** Presentation (*emailed with agenda*)      and treasury
- Information*      **Subcommittee Updates (7:10-7:20)**      10 min      Lorri Avery/Jill Fellman, DUIP  
*The District Unified Improvement Plan (DUIP), and Family School subcommittee*  
*Community Partnership (FSCP) subcommittees will report on the Evie Hudak, Family School*  
*work of their subcommittees.*      Community Partnership  
    **Materials:** none
- Action*      **Board Comments /Adjournment (except Articulation Representatives)**      Carsten Engebretsen, chair  
*Remember you always have a resource through [the DAC website](#).*
- Information*      **Articulation Representative Roles/Responsibilities (7:20-7:45)**      Jackie Seibel, chair, Articulation  
*Articulation area representatives will gather for brief, additional Area Reps*  
*information on roles/responsibilities.*

### Upcoming Meetings

FSCP Subcommittee	Tuesday, Jan. 19	4:15pm	Zoom
DUIP Subcommittee	Tuesday, Jan. 19	4:30pm	Zoom
Budget Subcommittee	Tuesday, Jan. 26 and Feb. 2	6:30 p.m.	Zoom
DAC Executive Committee	Wednesday, Feb. 3	8:30-10am	Zoom
DAC	Tuesday, Feb. 16	5:30-7:30pm	Zoom