

District Accountability Committee
February 16, 2021
5:30 – 7:30 p.m. - Zoom

Agenda

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| <i>Information</i> | <p>Welcome and Introductions (5:30-5:40) <i>10 min</i>
 <i>Engbretsen will welcome members – determine quorum requirements based on Zoom poll</i></p> | Carsten Engbretsen, chair |
| <i>Zoom poll</i> | | |
| <i>Action</i> | <p>Approval of Agenda and Minutes (5:40-5:45) <i>5 min</i>
 <i>Members approve the minutes from the January 2021 DAC meeting and the agenda for this evening. Vote using Zoom poll.</i></p> | Carsten Engbretsen, chair
Jackie Seibel, vice chair |
| <i>Zoom poll</i> | <p>Materials: Agenda, January minutes (<i>emailed with agenda</i>)</p> | |
| <i>Action</i> | <p>Budget Subcommittee: Recommendations to BOE (5:45-7:00) <i>75 min</i>
 <i>Members will review 2021/22 budget development recommendations from the Community Budget Workgroup as well as the DAC Budget subcommittee prior to finalizing DAC budget recommendations to the Board of Education.</i></p> | Carolyn Wolf, Community Budget Workgroup,
Laura Velapoldi, chair,
Budget subcommittee,
Nicole Stewart, interim chief financial officer,
Jason Hendricks, finance director |
| <i>Breakout rooms</i> | | |
| <i>Zoom</i> | | |
| <i>Poll</i> | <p>Materials: Report (<i>emailed</i>)</p> | |
| <i>Information</i> | <p>Returning DAC Members Questionnaire (7:00-7:02) <i>2 min</i>
 <i>All DAC members should complete the DAC Returning Member Form to indicate continued involvement with DAC in the 2021/22 school year. The form will be open March 1-16. DAC members will receive a reminder email with a link to the active questionnaire (form).</i></p> | Jackie Seibel, vice chair |
| <i>Materials:</i> | <i>none</i> | |
| <i>Action</i> | <p>Board Comments /Adjournment (except Articulation Representatives) (7:02)
 <i>Rick Rush and Susan Miller, Board of Education members, will be attending.</i>
 Remember you always have a resource through the DAC website.</p> | Carsten Engbretsen, chair
Rick Rush, BoE District 5
Susan Miller, BoE District 4 |
| <i>Information</i> | <p>Articulation Representative Roles/Responsibilities (7:02-7:30) <i>28 min</i>
 <i>Articulation area representatives will gather for brief, additional information on roles/responsibilities.</i></p> | Jackie Seibel, chair, Articulation Area Reps |

Upcoming Meetings

Budget Subcommittee	Tuesday, March 2	6:30pm	Zoom
DAC Executive Committee	Wednesday, March 3	8:30-10am	Zoom
FSCP Subcommittee (DAC)	Tuesday, March 16	4:15pm	Zoom
DUIP Subcommittee	Tuesday, March 16	4:30pm	Zoom
DAC	Tuesday, March 16	5:30pm	Zoom