District Accountability Committee February 20, 2018 5:30 – 7:30 p.m. - Board Room

Agenda

Information	Welcome (5:30-5:35) Earley will welcome members and begin DAC introductions.	Jim Earley, chair
Action	Approval of Agenda and Minutes (5:35-5:40) Members approve the agenda and minutes of January 11 Materials: Agenda, January minutes (emailed with agenda)	Mark Stutz, vice chair Jim Earley
Information	 Announcements (5:40-5:42) Information on the Charter Review Subcommittee and <u>School</u> <u>Start Time Task Force</u> will be shared. Materials: website pathway Jeffco Public Schools/School Info/School Areas/Achievement Directors/School Start Time Task Force 	Sally Kate Tinch, Kristopher Schuh
Information	April 17 DAC/SAC Spring Event (5:42-5:50) Last year's DAC/SAC event took a Jeffersonian turn and preparations for this year's gathering will be shared.	Carsten Engebretsen, chair, Family/School Partnership
Action	 Unified Improvement Plan: Recommendations to Board (5:50-6:00) DAC recommendations will be voted for Year 1 of the two-year DUIP, which will be presented to the Board of Education on March 1. Materials: DUIP Action Plans for Career-College Ready, Early 	Deb Guiducci, chair, UIP subcommittee; Matt Flores, chief academic officer; Carol Eaton, executive director, Instructional Data Services
	Literacy, Gifted/Talented, and Middle Level Math	
Action	Budget: Recommendations to Board <i>(6:00-7:20)</i> DAC Budget Subcommittee will present its budget recommendations for discussion prior to voting on the DAC 2018/19 district budget recommendations, to be presented to the Board of Education on March 1. Materials:	Dave Johnson, chair, Budget subcommittee; Nicole Stewart, director, Budget & Treasury
Action	Adjournment (except Articulation Representatives)	Jim Earley
Information	Articulation Representative Roles/Responsibilities (7:20-7:30) Articulation area representatives will gather for brief meeting to discuss any issues and supports needed	Jim Earley Mark Stutz
	Remember you always have a resource through the DAC website: <u>http://www.jeffcopublicschools.org/community/dac.html</u>	

Upcoming Meetings DAC Executive Committee – March 7 and April 4, 2018 –8:30-10 am – 1A DAC – Tuesday, March 20, 2018 – 5:30-7:30 p.m. – Board Room