

District Accountability Committee

September 19, 2017

5:30 – 7:30 p.m. - Board Room

Agenda

- Information* **Welcome and Introductions (5:30-5:55)** Jim Earley, Chair
Earley will welcome members and begin DAC introductions.
Materials: DAC [membership lists](#)
- Action* **Approval of Agenda and Minutes (5:55-6:05)** Mark Stutz, Vice Chair
Members approve the minutes from the May 2017 DAC meeting and the agenda for this evening. Earley request for DAC secretary 2017-18 calendar year.
Materials: Agenda, May minutes (emailed with agenda)
- Information* **DAC Roles and Responsibilities/Updates (6:05-6:45)** Jim Earley
Earley and Stutz provide general information on the legislative requirements, roles and responsibilities of members.
Materials: DAC [bylaws](#), [code of conduct](#), [articulation area representative guidelines](#)
- Information /Action* **Sub-Committee Reports/Breakouts (6:45-6:55)** Mark Stutz
Subcommittee chairs will be asked to give a brief overview of each subcommittee, current status, work calendar and key dates (as known). Subcommittees include Unified Improvement Plan (UIP); Budget; Family/School/Community Partnership; Charter School Review; and Bylaws. DAC members will join with subcommittee chairs in breakout sessions
Materials: Distribute subcommittee signup forms, DAC work calendar (emailed with agenda)
Subcommittee Chairs
Deb Guiducci
Dave Johnson
Carsten Engebretsen
Sally Kate Tinch
Melissa Martini
- Information* **Draft Fall DAC/SAC Update, October DAC Agenda (6:55-7:10)** Jim Earley
Board of Education/Superintendent Comments Board Members
Initial agenda shared on Fall DAC/SAC Update. Review draft October DAC agenda. Time will be provided for comments of Board of Education members and Superintendent Glass, if present. Dr. Jason E. Glass
Materials: 9/26 DAC/SAC Update, October 17 DAC agendas (emailed with agenda)
- Action* **Adjournment (except Articulation Representatives)** Jim Earley
- Information* **Articulation Representative Roles/Responsibilities (7:15-7:30)** Jim Earley
Articulation area representatives will gather for brief, additional information on roles/responsibilities; expectations for 9/26 Fall DAC/SAC Update gathering at Arvada High School. Mark Stutz

Remember you always have a resource through the DAC website:
<http://www.jeffcopublicschools.org/community/dac.html>

Upcoming Meetings

DAC Executive Committee – Wednesday, October 4, 2017 –8:30-10 am – 1A
DAC – Tuesday, October 17, 2017 – 5:30-7:30 p.m. – Board Room