

# District Accountability Committee

October 20, 2015

5:30 – 7:30 p.m. - Board Room

## Agenda

<i>Information</i>	<b>Welcome and Introductions (5:30-5:40)</b>	Terry Elliott, chief school effectiveness officer
<i>Information</i>	<b>Overview of A District Accountability Committee (5:40-5:50)</b> <i>Terry will provide a brief overview of DAC work as outlined in the CDE manual and begin review of the DAC Work Calendar.</i>	Terry Elliott
<i>Information</i>	<b>Overview of Jeffco DAC Membership and Responsibilities (5:50-6:00)</b>	Terry Elliott
<i>Action</i>	<b>Chair Election (6:00-6:20)</b> <i>Members of DAC will determine who is interested in taking on Chairperson responsibilities, those individuals will have 3 minutes to address the committee and votes will be taken on paper ballots. Majority vote of those present will determine the Chairperson.</i>	Committee
<i>Action</i>	<b>Establishment of Bylaws (6:20-6:35)</b> <i>Committee members will determine how to proceed in establishing DAC bylaws to be presented to the Board of Education.</i>	Committee
<i>Action</i>	<b>Sub-Committee Work (6:35-6:45)</b> <i>In order to meet DAC work calendar responsibilities and deadlines, the committee will establish sub-committees to distribute workload.</i>	Terry Elliott TBD DAC Chair
<i>Action</i>	<b>Doral Academy of Colorado Application (6:45-7:15)</b> <i>Committee members received the charter application of Doral Academy of Colorado, currently under study with the Board of Education. A recommendation on the application is due from the DAC and will be provided to the Board of Education prior to its decision on November 5.</i>	Tim Matlick TBD DAC Chair
<i>Action</i>	<b>November 17, 2015 Agenda Planning (7:15-7:25)</b> <i>Develop agenda items, resources needed, and approximate times for the November agenda.</i>	TBD DAC Chair Terry Elliott

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

### Upcoming Meetings

DAC – Tuesday, November 17, 2015 – 5:30-7:30 p.m. – Board Room

**NO DECEMBER MEETING**

DAC – Thursday, January 26, 2016 – 5:30-7:30 p.m. – Board Room