

District Accountability Committee

October 17, 2017

5:30 – 7:30 p.m. - Board Room

Agenda

- Information* **Welcome (5:30-5:35)** Jim Earley, Chair
Earley will welcome members and begin DAC introductions.
- Action* **Approval of Agenda and Minutes (5:35-5:45)** Mark Stutz, Vice Chair
Members approve the minutes from the September 19 DAC Meeting Jim Earley
 Materials: Agenda, September minutes (emailed with agenda)
- Information* **DAC Housekeeping Topics (5:45-6:00)** Jim Earley
Attendance at DAC meetings, and becoming an active participant in at least one subcommittee is vital.
- Information /Action* **Sub-Committee Reports/Breakouts (6:00-6:30)** 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. Subcommittee Chairs
 Deb Guiducci
 Dave Johnson
 Carsten Engebretsen
 Sally Kate Tinch
 Melissa Martini
- Information* **UIP Subcommittee: Draft Priority Performance Challenges and Root Cause Analysis (6:30-7:00)** Deb Guiducci
Guiducci will lead review of three Performance Challenges and accompanying Root Cause Analysis for feedback Matt Flores
 Materials: draft Performance Challenges, Root Cause Analysis Dr. Carol Eaton
 Jef Fugita
 Jennifer Steele
 Cecily Klein
- Information / Action* **Sub-Committee Breakouts (7:00-7:15)**
Members of the DAC will meet with their subcommittee chairs. Members who are not yet a member of a subcommittee are asked to join at least one. Members who belong to more than one subcommittee can split their time between their designated subcommittee.
- 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 meeting to discuss any issues and supports needed Mark Stutz

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

Upcoming Meetings

DAC Executive Committee – Tuesday, October 31, 2017 – 7:30-9 am – 1A
DAC – Tuesday, November 14, 2017 – 5:30-7:30 p.m. – Board Room