1. **Welcome** - Nicole opened the meeting at 6:17 with a Greeting for our New Members

2. **SAC Report** – New Forum for sharing meaningful discussion from School Accountability Committees-
   a. Nicole Rajpal, Foothill ES, shared SAC concerns around disparities in ELA growth scores for males and females at the school and district level.
   b. Kelly Herbert, Crestview ES, reporting how their SAC discussed funding disparities that don’t account for the size / population of the school.
   c. Kate Kaufman, Platt Choice MS, reported how their SAC discussed the funding survey and how to achieve equity for children behind in reading and other subjects.
   d. Erica Plut, Platt MS, Discussed turnover at their school and how good it felt have the SAC coming together.

3. **Board of Education Report** (Kathy Gebhardt filled in for Kitty Sargent, Board Liaison)
   Discussed [Proposition CC](#) ballot measure including:
   a. Requirements for how / where the money might flow through to schools.
   b. Board voted 5-2 in support of the measure. Dissenting votes were related to “no guarantee regarding how the money would be spent.
   c. Encouraged us all to hold our legislators accountable for what they promise to do with the money.
   d. [Greater Education Colorado](#) is a campaign organization that is supporting this measure.

Gebhard also discussed large effort to make sure our census data is collected and accurate as this affects Federal Funding.

4. **Superintendent’s Report** (Dr. Rob Anderson)
   a. Rob shared portions of the [strategic plan](#) that was reviewed earlier in the day with Principals.
   b. Discussed School Strategic Support Meeting Process
   c. Discussed how and when the SACs will interact with this process
Dr. Anderson starts school his second round of school visits on 10/2/19

5. **Strategic Plan: Measures & Metrics (Dr. Anderson)**
   a. Rob presented a portfolio of the Theory of Action behind the plan
   b. Rob discussed how metrics will be used to drive long term growth.
   c. Jonathan Dings passed out the data DAC members reviewed and evaluated for 35 minutes
   d. Groups reported key findings from their dialogue and discussion

6. **BVSD Budget Overview** (Bill Sutter, CFO)
   a. Bill began reviewing the Budget development Process at 7:45PM
   b. DAC Members were given an overview of the timeline / milestones
   c. Bill provided a view of Academic Return on Investment (Applied to 251 Programs)
      i. Part of the Strategic Plan to assess current and future programs
      ii. What does the most good and for whom – segmenting of metrics
      iii. Cycle is 1) Plan, 2) Collect Data, 3) Evaluate and 4) Act on the Data
   d. Modes of Process Improvement for District Investments will be;
      i. Educate (Oct – Dec);
      ii. Evaluate (Nov – April);
      iii. Inform (Feb – May)
      iv. Implement (Mar – August);
   e. Nicole reminded the DAC members that this is the process / cycle that we will interject our SAC recommendations into so that they become integrated into the recommendations to the Board of Education the second week of January.

7. **Adjournment**
   a. Meeting adjourned at 8:33PM with working groups free to have discussion time
   b. Reminder that Budget Survey Submissions are made by October 31.