1. Welcome (Nicole Rajpal, DAC Chair)
   a. The meeting was called to order at 6:18PM by Nicole.
2. Superintendent's Report & Board of Education Report (Dr. Rob Anderson)
   a. Sanitas Academy has withdrawn their charter school application. BVSD made several attempts to help find a solution, but in the end, they withdrew from the process.
   b. Tentative approval has been received for Senate Bill 204 accountability grant
   c. Career & Technical Education (CTE) presentation made to the board and will be fast tracked through the strategic plan
   d. District is monitoring the coronavirus; information is available on their website.
   e. District is looking at major topics regarding transportation, enrollment and budgeting.
   f. Board of Education received presentations on:
      i. Strategic Plan 3C - Academic Return on Investment
      ii. updated graduation guidelines
   g. Board of Education met with the Boulder City Council
3. School Climate Survey - Brigitte Mutter, Assistant Director of Research & Assessment and Clare Sims, Senior Data Visualization Designer
   a. Overview of the School Climate Survey was presented that compared BVSD to National data
   b. Survey collects perception data in general and BVSD is able to desegregate by demographic groups
   c. Criteria for DAC to review and examine the data was presented for objective sensitivity
   d. DAC Members had time to work with the data to examine trend and patterns
   e. Worksheet describing topics of analysis and pattern analysis were used for the analysis.
   f. Data Analysis subcommittee will explore this data in greater detail
4. Unified Improvement Plan (UIP) - Sam Messier, Area Superintendent - Northwest
   a. Overview of the strategic school supports (S3M) process was presented
   b. District is reworking the school improvement process to make it more customized and effective
      i. This work will be important because there is a high degree of variance from school to school
   c. Overview of how the S3M work will roll-up into school UIPs was presented.
d. Timeline for schools to begin UIP work was also shared

- **Timeline**
  - **June 2020**
    - Preview of draft S3M and School Improvement Planning Process for 2020-2021 and feedback on protocols
  - **August 2020**
    - Training for principals on protocols for school improvement planning process
  - **September 2020**
    - Workshop for principal and their school teams to:
      - Examine data
      - Analyze root cause
      - Develop strategies
      - Develop plan to progress monitor implementation
    - Pre-S3M feedback on plan developed with school team in August
  - **October - December 2020**
    - S3M: How can the network team support the strategies developed by the school improvement planning team?
    - Schools continue to refine plans into UIP

This will likely move to June in 2021 and beyond

e. Discussed SAC involvement in the UIP process initially during the October-December window, and then quarterly as outlined in statute.

5. Subcommittee Work
   a. Subcommittee work began at 8:15PM
6. Adjournment
   a. The meeting was adjourned at 8:30PM