

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
OCTOBER 18, 2022 MEETING MINUTES

Attendees:

Strikethrough indicates committee member NOT in attendance

Emily Adams	Sarah Hudson	Therese Rednor
Andrea Aikin	Elizabeth Kantner	Diego Rodriguez
David Alex	Sheri Katzman	Mirna Smith
Rob Applegate	Erin Kenworthy	Stephanie Smith
Jeff Baucum	Tammy Kerr	Maegen Tracy
Parker Brown	Angela Kozlowski	Vanessa Valentine
Sarah Bush	Trish Krapes	Laura Velapoldi
Lara Center	Travis Kruse	Tim Vialpando
Juanita Cruz	Michelle Kuenzler	Sari Weichbrodt
Leslie Dennis	Orin Levy	Caroline Zimmerman
Carsten Engebretsen	Austin Long	
Caitlin Fitzpatrick	Emily Lubkert	
Kristen Gustafson	Julie Maglisco	
Corky Guy	Carrie Mumma	
Vanessa Hoy	Whitney Newman	
Evie Hudak	Joel Newton	
Staff Liaisons		
*Dave Weiss		
*Tara Pena		

Guests: * Dr. Kym LeBlanc Esparza

* District employees

Agenda:

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- Welcome and Approval of Agenda and Minutes
 - Strategic Plan Overview
 - Summary: BoE Study Session
 - SAC Survey Discussion for December Distribution
 - Charter Subcommittee
 - Update from FSCP: Artic Area meetings & DAC Open House

Actions:

Action	Approval of Agenda and Minutes Tonight's agenda was approved by unanimous consent. Minutes from the September 20, 2022 meeting were approved by unanimous consent.
Action	Adjournment

Notes:

Information	<p>Welcome and Introductions</p> <p>Therese Rednor, DAC Chair welcomed members to the meeting and committee members introduced themselves. A quorum was established</p>
Action	<p>Approval of Agenda and Minutes</p> <p>Tonight's agenda was approved by unanimous consent. Minutes from the September 20th meeting were approved by unanimous consent.</p>
Information	<p>Strategic Plan Overview: Presented by Dr Kim</p> <p>Equity with all schools including start times, and length of school days. Teachers need to be resourced, be in collaboration with other teachers and colleagues. Schools will have the same curriculum throughout the district. Every student graduate with the knowledge and skills of post-secondary life.</p> <p>Students will all read on grade level by 3rd grade. High dosage tutoring will be used to assist students with reading and math. ICAP helps students and staff identify what they would like to do after graduation.</p> <p>This spring the district will look at bringing together community, business, and education individuals to address preparing our high schoolers for their future.</p> <p>Belief that this work cannot be done without the community, and that students will be.</p> <p>The DAC asked questions about the plan and the questions were answered by Dr. Kim and Dave Weiss.</p> <p>One question is how the DAC can assist with this strategic plan. DAC members can re-review the Strategic plan and eventually talk with the principals.</p>
Information	<p>Summary: BoE Study Session presented by Therese Rednor</p> <p>Talked about the budget deep dive and budget academy.</p> <p>Recruiting AARs, this has been approved to recruit throughout the year.</p> <p>Create a new improved transparent DAC application.</p> <p>Deep dive into what makes a great school, how do we do that.</p>
information	<p>SAC Survey Discussion for December Distribution Presented by Jeff Baucum:</p> <p>Creating a survey sub-committee that will work with DAC and Evie Hudak will work through the SAC survey and create different and new questions for the SAC survey.</p> <p>Questions and discussions were following</p>

Information	<p>Charter Subcommittee: Jeff Baucum Overview discussed where things are with regards to the different charter schools. DAC will be looking at renewal applications for charter schools. Looking at 4 different renewals. Going to meet in October, gonna look at what a renewal will look like. November, renew all 4 charter schools. No decisions will be made but questions will be asked of the schools. The subcommittee will bring information to DAC in December and January.</p>
Information	<p>Update from FSCP: Articulation Area meetings & DAC Open House presented by Evie Hudak. DAC open house the first week of the month. Topics have been chosen. These open houses have been set for 1 hour.</p> <ol style="list-style-type: none"> 1. November 3rd 6:30 PM AAR is the first topic. 2. December - focuses on consolidating SACS and UIPS and how DAC can support this process. 3. January - Family engagement on SACS. 4. February - UIPS what is in them and what they are about. 5. March - Budget
Information & Action	<p>Open Discussion & Adjournment. This DAC meeting was adjourned at 7:30PM.</p>