


District Accountability Committee
December 13, 2022
5:30 – 7:30 p.m. - Board Room
Agenda

<i>Information / Action</i>	Welcome/Introductions/Approval of Agenda and Minutes (5:30-5:35) Guy will welcome members and guests. Members approve the minutes of the Nov. 15 DAC meeting and the agenda for the evening	5 min	Corky Guy, vice chair
	Materials: Agenda, November minutes (emailed with agenda)		
<i>Information</i>	Budget: Presentation (5:50-6:35) <ol style="list-style-type: none"> 1. General budget process & current financial situation 2. Changes to the school budget process (formula and process) and why 3. Discussion with committee members 	55 min	Brenna Copeland, CFO
	Materials: presentation		
	Break	10 min	
<i>Information / Action</i>	SAC Survey (6:35-6:40) DAC will review and vote on the final survey which will be shared with principals in January 2023 Survey will open: Jan 5 and close: Feb. 20	5 min	Corky, vice chair
	Materials: SAC Survey		
<i>Information</i>	AAR Discussion (6:40-7:05) <ol style="list-style-type: none"> 1. Concerns 2. How to recruit for 2023-2024 	25 min	Carsten Engebretsen, AAR chair
<i>Information</i>	DAC Recruitment (7:05-7:20) <ol style="list-style-type: none"> 1. Review 2. Subcommittee to discuss recruitment process 	10 min	Corky, vice chair
<i>Information</i>	Charter Review (7:20-7:25) Baucum will present a brief update on charter renewals	5 min	Jeff Baucum, charter subcommittee chair
<i>Action</i>	Additional Board Comments / Adjournment (7:25-7:30) <i>Board comments (Mary Parker attending)</i>	5 min	Corky, vice chair
	DAC Feedback form  DAC and Subcommittee meeting schedules can be found on the DAC Website.		