

Jeffco Public Schools
District Accountability Committee
January 17, 2023 Meeting Minutes
Virtual Due to Weather

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 Excused	Laura Velapoldi
Lara Center	Travis Kruse	Tim Vialpando
Juanita Cruz	Michelle Kuenzler	Sari Weichbrodt
Leslie Dennis	Orin Levy	Caroline Zimmerman
Carsten Engebrestsen	Austin Long Excused	
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: Mary Parker, BOE
 Stephanie Schooley, BOE
 Susan Miller, BOE

*District employees Tom McMillen District Liaison for Charters

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Agenda:

- Welcome and Approval of Agenda and Minutes
- SAC Survey
- Charter School Renewals
- DAC application Discussion
- DAC Open House
- Closure Discussion

Actions:

Action	Approval of Agenda and Minutes
	Tonight's agenda was approved by unanimous consent. Minutes from the December 19th 2022 meeting were approved by unanimous consent.
Action	Adjournment DAC adjourned by unanimous consent at 7:30 p.m.

Notes:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes Tonight's agenda was approved by unanimous consent. Minutes from the December 19, 2022 meeting were approved by unanimous consent.
Information	SAC survey Therese DAC chair, Orin Levy Budget subcommittee chair, Travis Kruse, Conifer AAR Discussion of the SAC survey and what will be in the survey. It will be in a multiple choice format, as this will assist in getting clean data, which is the goal. This survey will be optional for schools that are closing. Therese will send the survey to all school SACS and principals.
Information	Charter School renewals: presented by Charter school subcommittee chair. There were 4 charters that were reviewed and voted upon for either renewal or nonrenewal. 1. Excel Charter this charter was renewed by the DAC.

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	<ol style="list-style-type: none"> 2. Woodrow Wilson Academy was renewed by the DAC. 3. Compass Montessori was renewed by the DAC. 4. Doral Academy at this time was not renewed by the DAC. <p>There was much discussion with regards to all 4 schools, and spirited debate as to what our role in this process was. All 4 schools had been discussed in the subcommittee and it was important for the DAC to continue that discussion. The subcommittee chair also reminded us that we make recommendations to the board and it is ultimately up to the Board to decide what happens with the charter schools.</p>
Information	<p>DAC application process: Therese DAC chair: The DAC will create a small subcommittee of about 6 people who will come up with ideas to how the application process should proceed. During the meeting, Travis, Corky, Therese, Parker and Michelle all agreed to meet prior to the next DAC meeting to discuss what the process for DAC applications will look like.</p>
Information	<p>DAC Open House Therese DAC Chair Discussed the different open houses that we will continue to have and open houses we have recently had. These open houses will be the 2nd Thursday of the month. 2/9 will be UIPS, 3/9 Budget and school district 4/13 parent engagement. These are a good way to share information, information gathering and collaborative.</p>
Information	<p>Closure discussion with Board member comments: Susan Miller BOE, Mary Parker BOE Discussion in the district about choosing in and out of schools. The board wants to ensure that all children have the same opportunities. Of the schools that are closed 75% of the students from closed schools have been enrolled. They report that this has been a very good discussion throughout the meeting.</p>
Action	Adjournment