

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
APRIL 16, 2024 MEETING MINUTES

Attendees:

Strikethrough indicates committee member NOT in attendance

Emily Adams	Carsten Engebretsen	Anita Lewis
Greg Aigner	Caitlin Fitzpatrick	Austin Long
Andrea Aikin	Dawn Fritz	Emily Lubkert
David Alex	Amanda Gomez	Crystal Marine
Denise Alleman	Jessica Gregg	Carrie Mumma
Rob Applegate	Corky Guy	Therese Rednor
Elizabeth Armstrong	Harry Tosha	Diego Rodriguez
Skylar Artes	Evie Hudak	Cheryl Secorski
Jeanine Baird	Richard Kalasky	Maegen Tracy
Jeff Baucum	Elizabeth Kantner	Jaclyn Uttely
Kim Bierbrauer	Michelle Kuenzler	Kaylie Weese
Annie Contractor	Valerie Leal	Sari Weichbrodt
Leslie Dennis	Orin Levy	Caroline Zimmerman
Staff Liaisons		
*Dave Weiss		
*Tara Peña		

Guests:

Carol Eaton, Guest

Greece Butte, Executive Assistant to Tara Peña, Chief of Family & Community Partnerships

Matt Palaoro, Chief Student Success Officer

Shayley Levensalor, Executive Director, Teaching & Learning

Agenda:

- Welcome and Introductions and Approval of Agenda and Minutes
- Best Practices for DAC Communications
- Bylaws
- DUIP
- Calendar Committee (canceled)
- DAC Election Process
- DAC Recruitment
- Closure Discussion & Adjournment

Actions:

Action	Approval of Agenda and Minutes
Action	VOTE: DAC Bylaw Revision approved
Action	Adjournment DAC adjourned by unanimous consent at 8:26 p.m.

Notes:

Information	Welcome and Introductions Therese Rednor, DAC Chair welcomed members to the meeting.
Action	Approval of Agenda and Minutes A quorum was established at 5:35. March 26 2024 DAC Meeting Minutes.pdf Agenda_DAC Regular Meeting_April 16_2.pdf
Information	Best Practices for DAC Communications Breakout groups reviewed several questions related to improving communications with the DAC, and then collated suggestions as a larger group.
Information & Action	Bylaws Vote Bylaw revision approved by vote Materials: DAC Bylaws – revision_merged edits 26MAR24.doc
Information	DUIP- Carol Eaton Review of DUIP Small groups rotated through panels to discuss data literacy, instructional excellence, and culture of safety and belonging strategies, and provide input on draft DUIP before preliminary approval in May. Materials: 2024-25 DUIP Working Draft.pdf DAC DUIP April 2024.pdf
Information	FSCP- Evie Hudak Upcoming Meetings (Online via Teams except for 6/4): 4/30 6/4 @ Chili's 7/9 7/23
Information	DAC Election Process- Therese Rednor Chair, Vice Chair, Secretary, AAR Coordinator, and Subcommittee will be voted upon in next meeting. Links to applications were in the agenda.
Information	DAC Recruitment- Therese Rednor Encourage DAC applications before 4/30- AAR positions and at large member positions open.
Information & Action	Adjournment DAC adjourned by unanimous consent at 8:05 p.m.