



## DAC Meeting Minutes

August 31, 2023  
6:30pm-8:30pm

### **Meeting Logistics:**

Jessica Bassan - **Absent**  
Irene Borisov - **Absent**  
Brian Domokos - **Present**  
Julie Gooden - **Present**  
Kelly Pointer - **Present**  
Becky Krug - **Excused**  
Lisa Loomer - **Present**  
Katie Lynch - **Present**  
Melody Mathews - **Excused**  
Allison Fox - **Present**  
Ashley Opfer - **Absent**  
Kelly Pointer - **Present**  
Chester Shaw - **Present**  
Valerie Thompson - **Present**  
Jen Spykerman - **Absent**  
Sammye Wheeler-Clouse - **Present**  
Jenny Brown - **Present**  
Kate Welsh - **Present**

Quorum: Quorum is met with 12 members present (Need a majority)

Matt Reynolds, Learning Services Officer - Present

Susan Meek, Board of Education Director - Absent

Jason Page, Board of Education Director - Present

Allison Rausch, Parent, Community, and Civic Engagement Director - Present

Guest in attendance: 3 (this does not include DAC and DCSD staff and board members)

Came to Order at 6:39

Total Attendance: 17

1. Introductions and Meeting Logistics (Chester)
  - a. Recognized Director Jason Page, our new board member liaison in place of Director Becky Myers
2. Roll Call (Brian)
3. UIP Work Session (See [LINK](#) for his presentation, which is briefly described below.)  
(Matt)

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- a. DAC Responsibilities
  - b. Accountability Update
  - c. 2023-24 Timeline
    - i. On September 26, 2023, the recommendations will be given to the BOE
    - ii. Plan must be submitted to CDE website for Public Posting on October 15, 2023
  - d. Telling Our Story
    - i. What are our challenges? (Priority Performance Challenge)
    - ii. Why do we have those challenges? (Root Causes--NOT Student Attributes but Staff Actions)
    - iii. What are we going to do to mitigate those challenges? (Major Improvement Strategies, Both Current and Future Work)
  - e. Participate in data review and dialogue
    - i. District Performance Framework (DPF) Trend Data
    - ii. Measures for 2023-2024
    - iii. School Performance Challenge Summary
  - f. Review Priority Performance Challenges and Root Causes
  - g. Major Improvement Strategies
  - h. Provide Feedback Plan Preparation and recommendations
4. Bond/MLO Resolution (Kelly Pointer)
- a. Based on last year's resolution (though updated for this year), Kelly sent this email to DAC members, but not staff members. This [LINK](#) has the full resolution.
  - b. Lisa made a motion to approve this resolution as stated. Kate seconded. All staff members abstained and motion passed with all other voting, present members voting to approve.
  - c. Kelly will be contacting SACs about getting a resolution passed. It will include a reminder that principals have a slide deck of information as well as a template if SAC wants to adopt a resolution. She will not send it to DCSD emails.
  - d. Allison Rausch will be contacting Foundations (PTOs) to talk about what they can do.
5. Open Discussion (Chester)
- a. Matt will be bringing norms and asks that we revisit them at the next meeting.
  - b. Dir. Page was asked if there will be any response from the board about the emails and the public comment per the KB policy in light of the timelines discussed. From his own perspective, the official one is not the one that was sent. He would expect a response and appreciated the work and effort. Another member expressed a desire to hear a response.
  - c. Multiple members requested a work session with DAC and asked for an update from Dir. Page, who stated he didn't know anything but would follow up with it.
  - d. There may be a future conversation about future DAC meetings at Legacy in an effort to potentially increase parent and community engagement. Matt Reynolds will be following up. He indicated some issues with it being interactive versus simply live streamed. The Chair reminded us that it will change travel times for people. Two audience members indicated that they'd like it to be available online.

**Approved September 21, 2023 DAC MEETING**

6. Adjournment

- a. Julie motioned to adjourn. Lisa seconded. It passed unanimously at 9:04.