

JEFFCO PUBLIC SCHOOLS  
DISTRICT ACCOUNTABILITY COMMITTEE  
MAY 7, 2019 MEETING MINUTES

Present: Lorri Avery, Jeff Baucum, Tom Dougherty, Jim Earley, Carsten Engebretsen, Nancy Hardesty, Evie Hudak, Margaret Lessenger, Jill Mark (needed to leave), Geneva Moore, Helen Neal, Karen Quanbeck, Ruben Rodriguez, Mark Stutz, Sally Kate Tinch, Katie Van Guilder, Dave Wells

Absent: Joan Chavez-Lee, Susan Chapla, Alex Dorotik, Jill Fellman, Caitlin Fitzpatrick, Amanda Garner, Mary Jo Gentleman, Molly Given, Deb Guiducci, Hi Howard, Dave Johnson, Susan Lopez, Melissa Martini, Nancy McCanless, Wendy McCord, Tim Mills, Mercedes Ramos, Ben Robertson, Maggie Ruddy, Stephanie Schooley, Kristopher Schuh, Jackie Seibel, Lisa Vega-Fields

Agenda:

- Welcome
- Approval of Agenda & 4/16 Meeting Minutes
- DAC Bylaws Review
- Debrief DAC/SAC Spring Event
- DAC Leadership Summit
- 2019-20 DAC Meeting Schedule
- Celebration of the Year
- DAC Chair, Vice Chair

Decisions (Current):

1. Minutes of the April 16, 2019 meeting were approved by unanimous consent with a parent quorum present.
2. Tonight's agenda was approved by unanimous consent.
3. Revisions to DAC Bylaws, as presented, were approved by unanimous consent.
4. 2019-20 DAC Meeting Schedule was approved by unanimous consent with an hour extension to meeting times in January and February (5:30-8:30 p.m.); May 12.
5. Sally Kate Tinch was nominated and elected to the position of DAC Vice-Chair for 2019-20 by acclamation.
6. Jim Earley was nominated and elected to the position of DAC Chair for 2019-20 by acclamation.
7. After a motion and second, DAC adjourned by unanimous consent at 6:45 p.m.

Action Items (Future):

1. Earley will work on setting an August DAC orientation meeting.

Notes:

Info	Welcome
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Action	Approval of Agenda & Minutes
Action	Approval of DAC Bylaws: Earley led a discussion of the proposed revisions, and DAC approved the revised bylaws by unanimous consent.
Info	Debrief DAC/SAC Spring Event: Carsten shared the capture of comments related to common themes of the SAC exercise/discussions. The top three themes: family school community partnership, social emotional mental health and academics/curriculum. Capture is posted on DAC webpage.
Info	DAC Leadership Summit: Earley shared how the inaugural metro area DAC leaders event was received. Attendees from school districts: Adams 12, Adams 14, Boulder, Cherry Creek, Denver, Dougco, Englewood, and Littleton, Key takeaways showed value of: having a great relationship with district staff (superintendent) and Board of Education; DAC leadership academy/orientation; DAC meetings at school locations.
Action	2019/20 DAC Meeting Schedule: approved with the May 12 date and due to final votes and recommendations on subcommittee work going to the Board of Education on March 5, January and February DAC meetings will be extended an hour. Work on better communication of subcommittee meeting dates/times and current work.
Info	Celebration of Year: Earley reviewed the work accomplished by the DAC this year. Posted on DAC webpage.
Action	Election of DAC Vice-Chair, Chair: Mark Stutz ran the process for vice chair in opening the floor to nominations for each, by acclimation Sally Kate Tinch was elected vice-chair; same process ran for Jim Earley, elected by acclimation as chair.
Action	Adjournment

Upcoming Meetings: DAC Executive Committee: 8:30 - 10 am, Wednesday, June 5, Room 1A; DAC Meeting: 5:30-7:30 pm, Board Room, Tuesday, September 17, 2019.