

## District Accountability Committee

October 18, 2016

5:30 – 7:30 p.m. - Board Room

### Agenda

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|--------------------------------|--|---|
| <i>Information/<br/>Action</i> | <p><b>Welcome, Introductions and Business Review (5:30-5:40)</b><br/><i>Deb will welcome DAC with brief introductions. The agenda and minutes from September will be voted. Brief comments will be shared on the outcome of the Fall Update.</i><br/><b>Materials:</b> agenda, September minutes (emailed with agenda)</p>   | <b>Deb Guiducci, Chair<br/>Terry Elliott, Liaison</b>   |
| <i>Action</i>                  | <p><b>Charter Review Subcommittee: Recommendation on Great Work Montessori (5:40-6:25)</b><br/><i>Charter Review Subcommittee will lead the full DAC in a review of the Great Work Montessori charter school application before finalizing the DAC recommendation to the Board of Education.</i><br/><b>Materials:</b> <a href="#">Great Work Montessori application</a>, Charter Review Subcommittee report (<i>coming soon</i>)</p>  | <b>John Byrne, Chair,<br/>Charter Review<br/>Tim Matlick,<br/>achievement director,<br/>charter schools</b> |
| <i>Information</i>             | <p><b>UIP Subcommittee: Sharing District Performance (6:25-6:50)</b><br/><i>Unified Improvement Plan Subcommittee will share what is known about district performance, review of targets from last year and the process for reviewing the data narrative in November. Questions will be collected from DAC members.</i><br/><b>Materials:</b> District Performance Overview, Worksheet #1 Progress Monitoring of Prior Year's Performance Targets (emailed with agenda)</p>  | <b>Julie Oxenford O'Brian,<br/>Chair, UIP</b>   |
| <i>Information</i>             | <p><b>Bylaws Subcommittee Report (6:50-7:15)</b><br/><i>The ad-hoc Bylaws Subcommittee will report on its work on the code of conduct for study and definition of articulation representatives' role for addition to DAC Bylaws. DAC will review the code with subcommittee members responding to questions and suggestions before formal DAC adoption in November. Comments will be collected on the artic role before a study document is provided in November.</i><br/><b>Materials:</b> draft amendment to DAC Bylaws (<i>coming soon</i>)</p> | <b>Melissa Martini, Chair,<br/>Bylaws</b>   |
| <i>Information</i>             | <p><b>Draft Agenda for November/Board Comments (7:15-7:20)</b><br/><i>In review of November's agenda, DAC members may email agenda items that haven't been populated during the meeting's discussions to Deb Guiducci within the next two weeks. If a Board of Education member has joined this evening's meeting, he or she will have a few minutes are offered comments to DAC membership.</i><br/><b>Materials:</b> draft November 15 agenda (emailed with agenda)</p>  | <b>Mark Stutz, Vice Chair<br/>Board member if present</b>   |
| <i>Information</i>             | <p><b>Articulation Area Gathering (7:20-7:35)</b><br/><i>Articulation area representatives will gather briefly to share information and best practices as the year begins. For other DAC members the meeting has ended.</i><br/><b>Materials:</b> articulation area guidelines (emailed with agenda), contact info achievement directors</p>   | <b>Deb Guiducci<br/>Artic Reps</b>  |

#### *Upcoming Meetings*

DAC Executive Committee – Wednesday, October 26 – 8:30 a.m. – IA  
DAC – Tuesday, November 15, 2016 – 5:30-7:30 p.m. – Board Room