District Accountability Committee March 17, 2020 5:30 – 7:30 p.m. - Board Room

Agenda

Information Welcome and Introductions (5:30~5:40)

Tinch will welcome members with a reminder to sign-in on laptop

(quorum requirements).

Action Approval of Agenda and Minutes (5:40-5:45)

Members approve the minutes from the February 2020 DAC

meeting and the agenda for this evening.

Materials: Agenda, February minutes (emailed)

Information Family School Community Partnership (5:45-6:15)

Carsten and Evie will share a draft SAC guide and the FSCP analysis

of the Family School Partnership and Make Your Voice Heard

surveys to improve FSCP.

Materials: none

Information Charter Review Subcommittee (6:15-6:30) Dave Wells, co-chair, Charter

Dave will share the next steps in the DAC charter review process. Review subcommittee

Materials: none

Information AARs Share Out (6:30-6:45)

We're approaching end of year! How was the year for you? What's

going on in your articulation area? (i.e., RV/AW Angst flier).

All DAC members must complete the <u>DAC Returning Member</u>

document by April 19. (opening March 19)

Share the opportunity to join DAC by encouraging those interested

to complete the **Board Advisory Committee Application** by April 19.

(opening March 13)

Anyone interested in the DAC chair or vice chair position next year

should complete this form.

Materials: RV/AW 3/30 Angst event flier (emailed)

Information Jeffco Schools Foundation (6:45-6:55) Sally Kate

The district's 501(c)3 has a new executive director, who will be

introduced to the DAC and say a few words.

Materials: none

Action Adjournment (except Articulation Representatives) Sally Kate

Remember you always have a resource through the DAC website.

Information Articulation Area Representative (AAR) Roles/Responsibilities Jackie Seibel, cl

(6:55~7:10)

Articulation area representatives will gather for brief, additional

information on roles/responsibilities.

Jackie Seibel, chair, Articulation

Angela Baber, executive director,

Jeffco Schools Foundation

Sally Kate Tinch, vice chair

Carsten Engebretsen, chair,

Evie Hudak, vice chair, Family

School Community Partnership

Jackie Seibel, chair, Articulation

Sally Kate

subcommittee

Area Reps

Area Reps