

JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
NOVEMBER 28, 2023 MEETING MINUTES

Attendees:

Strikethrough indicates committee member NOT in attendance

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|---------------------------|------------------------------|--------------------------------|
| Emily Adams | Jessica Gregg | Crystal Marine |
| Greg Aigner | Quentin Griffin | Jennifer Miller |
| Andrea Aikin | Michelle Grove | Carrie Mumma |
| David Alex | Corky Guy | Victoria Myles King |
| Denise Alleman | Harry Tosha | Therese Rednor |
| Rob Applegate | Evie Hudak | Diego Rodriguez |
| Elizabeth Armstrong | Heather Hyland | Cheryl Secorski |
| Skyler Artes | Richard Kalasky | Karen Sweeney |
| Jeanine Baird | Elizabeth Kantner | Maegen Tracy |
| Jeff Baucum | Erin Kenworthy | Kaylie Weese |
| Kim Bierbrauer | Michelle Kuenzler | Sari Weichbrodt |
| Parker Brown | Valerie Leal | Caroline Zimmerman |
| Leslie Dennis | Orin Levy | |
| Carsten Engebretsen | Anita Lewis | |
| Caitlin Fitzpatrick | Austin Long | |
| Dawn Fritz | Emily Lubkert | |
| Staff Liaisons | | |
| *Dave Weiss | | |
| *Tara Pena | | |

Guests:

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

Agenda:

- Welcome and Approval of Agenda and Minutes
- SAC Survey
- DAC Retreat Review
- FSCP Update
- Closure Discussion
- Adjournment

Actions:

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| Action | Approval of Agenda and Minutes Tonight's agenda was approved by unanimous consent. Minutes from the October 17, 2023 meeting were approved by unanimous consent. |
| Action | Adjournment DAC adjourned by unanimous consent at 7:58 p.m. |

Notes:

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| Information | Welcome and Introductions Therese Rednor, DAC Chair welcomed members to the meeting. |
| Action | Approval of Agenda and Minutes A quorum was established. The agenda was approved by unanimous consent. Minutes from the October 17, 2023 meeting were approved by unanimous consent. Materials: October 17 2023 DAC Meeting Minutes |
| Information | SAC Survey by Therese Rednor and Tara Peña Therese discussed the history of the SAC Survey, and the intent behind it. Tara Peña discussed the revised timeline for distributing the SAC Survey- distribution on 12/1 to SAC Chairs and Principals. It is requested that the SAC Chair and at least one SAC member (preferably not the Principal) complete the survey. The data will be collected and presented to the board in January. AARs to encourage survey participation. Draft SAC Survey provided to DAC for review and immediate discussion. Input to be implemented prior to 12/1 distribution. Materials: SAC Survey Draft |
| Information | DAC Retreat Review by Therese Rednor Therese reviewed the goals of DAC, the feedback received at the retreat, and welcomed comments on what accountability looks like to DAC members. Materials: 2023 2024 DAC Retreat_2023_0808_Final.pdf |
| Information | FSCP Update: by Evie Hudak Several DAC open houses have been scheduled. AAR members are encouraged to promote SAC participation. Evie went over the current work of the FSCP subcommittee, including upcoming surveys and future work goals. The DAC was requested to discuss and provide feedback on how it can better support the goals of district policy KB. Materials: DAC FSCP Subcommittee Update |
| Information | Open Discussion |
| Information & Action | Closure Discussion & Adjournment Reminder of the opportunity to submit questions or provide feedback via the QR code onscreen. This DAC meeting was adjourned at 7:58PM. |