

DAC Agenda

January 26, 2016

5:30- 7:30 pm

Conference Room 835

1. Welcome and introductions – 15 minutes
2. Approval of November minutes
3. Nomination and select new DAC secretary/knowledge manager (leadership team position)
4. Early Childhood Education (45 minutes) – Cheryl Caldwell
5. Update regarding the School Performance Compact and decision making policy around school closure and restart (45 minutes) – Kelly Kovacic and Chris Dewitt
The Board approved the policy in December 2015; this will be the update of the implementation of the policy.
6. Committee Reports
 - a. Great Schools update: Update of Dec recommendations and new Charter applications in April 8
 - b. Performance update SPF redesign recommendations
 - c. Budget update Budget

DAC meeting schedule

Meetings will be on the last Tuesday of every month from 5:30- 7:30 pm unless noted
Emily Griffith Campus, 1860 Lincoln
Childcare and translation provided
Please let the co-chairs know if you require a call-in number

January 26, Room 835 – Early Childhood Education

February 23, Room 735 – Teacher Career Pathways and English Language Acquisition (ELA)

MARCH CHANGE OF DATE: Moved from March 29 to March 22, Room 835 – Bond/Mill Levy Package

April 26, Room 1035 – Committee updates and Discussion/School Board Member attendance

May 24, Room 735 – Culture Equity and Leadership Team (CELT) (Rescheduled from Nov 2015)

June 28, Room 1035 – Open