

**District Accountability Committee
Minutes from February 24, 2015**

- Deputy Chief of Staff John Albright and Facilitator Landon Mascarenaz welcomed the members of the District Accountability Committee. Also in attendance were Board members Happy Haynes and Mike Johnson.
- The group discussed the new structure of the DAC.
- DAC members shared their stories and began to build culture, connections and norms for their work.
- The group discussed the sub committees of the DAC including the Budget subcommittee, the Unified Improvement Plan subcommittee and the Charter Applicant Review subcommittee. Members were asked to think about which subcommittee(s) they would like to be involved in.
- The following documents were shared and discussed:
 - DAC Manual which included the DPS Board Policy and Procedures for the committee
 - Denver Plan 2020
- Items on the horizon for upcoming meetings include:
 - Budget subcommittee recommendations to the Board regarding the proposed 2015-16 budget
 - Recommendations on the Unified Improvement Plan
 - Charter school application reviews and recommendations to the Board in alignment with the Call for new Quality Schools
 - By-laws revisions to align DAC by-laws with Board policy and procedures

The next meeting of the DAC is March 24, 2015 at 6:30 p.m.