

District School Improvement and Accountability Council

Minutes from October 28, 2014

Kristen Tourangeau and Roger Kilgore, Co-Chairpersons
Jesse Sutherland, Vice Chairperson, and Dorolyn Griebenaw, Secretary

Welcome, Introductions, and Approval of the September Minutes: Kristen Tourangeau called the meeting to order at 6:40 p.m. The minutes from September 30, 2014, were reviewed and corrected. Jesse Sutherland moved for approval as corrected and Sherry Eastlund seconded the motion. The minutes were approved.

Board of Education Update: Kristen Tourangeau invited Arturo Jimenez to attend the meeting but he had a conflict. She will invite him for the November District SIAC meeting.

District SIAC Nominating Committee: Dorolyn Griebenaw moved that Chuck Crowley, Sherry Eastlund and Don Griebenaw be appointed as the nominating committee. Jesse Sutherland seconded the motion and it was approved. The nominating committee will report at the November meeting.

Committee Reports:

- Budget and Finance - - Ed Shackelford reported that the committee has identified the main areas of interest. The next budget meeting will be held on November 12 at 1860 Lincoln Street.
- UIP (Unified Improvement Plan)/Denver Plan - - Kristen Tourangeau reported that Roger Kilgore has volunteered to serve as the chairperson of the committee. Colorado school districts should have received their ratings from the Colorado Department of Education by August 15.
- Charter Schools - - Kristen Tourangeau said that she and Sherry Eastlund have been serving as co-chairs for the committee. The following members served on the committee: Earleen Brown, Sherry Eastlund, Don Griebenaw, Dorolyn Griebenaw, Ray McAllister, Jesse Sutherland, and Kristen Tourangeau. The Charter Schools Committee met at Sherry Eastlund's home. There were two alternative schools that did not meet the conditions of their contracts and the Charter School Committee made the decision to not review those schools. The schools reviewed are listed below:
 - Cesar Chavez Academy
 - Denver School of Science & Technology - - College View
 - Escuela Tlatelolco
 - KIPP Denver Collegiate High School
 - Monarch Montessori
 - Omar D. Blair Charter School
 - Sims-Fayola International Academy
 - SOAR At Green Valley Ranch (GVR)
 - Southwest Early College
 - STRIVE Prep - - Green Valley Ranch (GVR)
 - STRIVE Prep - - Montbello
 - STRIVE Prep - - SMART Academy
 - Alternative Educational Campus (AEC)
 - Colorado High School Charter

Kristen Tourangeau will send a copy of the report to all District SIAC members for approval before presenting the report to the Board of Education. District SIAC is on the agenda of the Board of Education for November 10.

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District Policy on Advisory Committees: There was discussion on the new BOE policy regarding District SIAC. Kristen Tourangeau will send a copy of the nomination form to all current District SIAC members.

Old Business: None

Next Meeting: The next District SIAC meeting will be held at 6:30 p.m. on Tuesday, November 18, 2014, at 1860 Lincoln Street, Room 735A. Kristen Tourangeau reminded members that this is a week early because of the Thanksgiving Week Break.

Adjournment: The meeting adjourned at 7:30 p.m.