DAC Agenda
August 28, 2018
Conference Room 1035
5:30- 7:30 pm

1. **5:30 – 5:35** Welcome (set up phone for call-in)

2. **5:35 – 6:45** Presentation by Bill De La Cruz on equity

3. **6:45 – 7:15** Super Search conversation with Board members

4. **7:15 – 7:25** DAC leadership nominations for DAC as a whole and subcommittees

5. **7:25 – 7:30** Announcements, DPS news, and updates,

**DAC meeting schedule**

Meetings are usually on the last Tuesday of every month from 5:30- 7:30 pm
Emily Griffith Campus, 1860 Lincoln

**DAC 2018- 2019 DATES at 5:30 PM**

- **August 28** Rm. 1035– 2017 – 2018 Kickoff
- **September 25** Rm. 1035 –Budget, DAC leadership selection
- **October 23** Rm. 1035 Great Schools (Angie will have the SPF and the renewals ready by this date but will need to have some pre-work for this) // Set up pre-work call or meetings for all the DAC with emphasis subcommittee members.
- **November 27** Rm. 1035 – Budget & ballot results & implications
- **December 18** Rm. 1035 – FACE work to define areas of purview and possible recommendations
- **January 22** Rm. 1035—Performance, review root Causes and Strategies
- **February 26** Rm. 1035 —Performance, Final review and recommendations
- **March 26** Rm. 1035 – Budget, Work on recommendations to the Board which can be continued next meeting if necessary
- **April 23** Rm. 1035 —Great. Schools Application overview and recommendations work
- **May 28** Rm. 1035 - Budget and Great Schools final work on recommendations if needed and FACE