DAC Agenda
September, 26 2018
5:30- 7:30 pm

1. (3 minutes) Welcome
2. (2 minutes) Approval of August minutes
3. (5 minutes) Board comments
4. (30 minutes) DAC leadership and subcommittee chairs candidate announcements—11 leadership positions available:
   - DAC Leadership Positions
     - Chair
     - Co-chair
     - Secretary
   - Subcommittee’s each have chair and co-chair
     - Great Schools
     - Performance - Uniform Improvement Plan
     - Budget/Finance – Overview
     - Family and Community Engagement
5. (60 minutes) Great Schools Presentation (with Portfolio Management Team)
   - Overview of DAC charge and scope
   - Guiding questions: What is a portfolio district? How does a portfolio approach support Great Schools in Every Neighborhood? How does the district approach authorizing and accountability?
   - Review of topics
     - Seven Components of a Portfolio Strategy
     - Intersection with strategy for ensuring Great Schools In Every Neighborhood
     - Review of the Portfolio
     - Core Portfolio Team work, including authorizing, accountability and support
6. (15 minutes) Great Schools subcommittee-led discussion
7. (5 minutes) 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 2017- 2018 DATES at 5:30 PM

September 26 Great Schools (with DPS Portfolio team)
October 24 Performance (with DPS ARE team)
November 28 Budget/Finance (with DPS Budget/Finance team)
December 12 Mixer
January 23 Family and Community Engagement (with FACE and Public Affairs teams)
February 27 Performance (with DPS ARE team)
March 20 FACE - Family and Community Engagement
April 24 Great Schools (with DPS Portfolio team)
May 22 Evaluation/Wrap Up