

# 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

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