



DAC AGENDA

5:30 - 7:30 PM

August 27, 2019 - Rm 1035 EGC

<https://tinyurl.com/DPSDAC>

- 1) **5:30-5:40pm**
Welcome and approval of prior meeting minutes
- 2) **5:40 - 6:00pm**
Icebreaker/Survey: Please introduce yourself and share briefly what DPS issue/topic/concern has been on your radar this summer.
- 3) **6:00 - 6:30pm**
DPS Board of Education: Conversation with Anne Rowe, President
- 4) **6:30 - 7:00pm**
Presentation with Q&A from Sal Carrera. DAC Bylaws and Statutes.
TBD: Overview of new DPS Leadership Structure/School Supports
- 5) **7:00 - 7:10pm**
Overview of DAC subcommittees (with sign-up sheet)
- 6) **7:10 - 7:25pm**
Great Schools Subcommittee update re: Summer Call for New Quality Schools
- 7) **7:25 - 7:30pm**
Other: September DAC officer elections (Chair and Co-chair)

Minutes:

- *Discussed:*
 - Board Member Anne Rowe in attendance:
 - Engaged in open dialogue
 - *Actions Taken:*
 - Introductions
 - Q+A w/ Anne Rowe
 - Questions around:
 - Operations and procurement
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- Heating and Funding challenges across the district
 - Later start to the school year
 - Handcuffing policy
 - Enrollment Declines and Equitable Consolidation Policies
 - Overview of DAC with Sal
 - Re-Org
 - Introduction to the Board (3 members will not return)
 - Great Schools Update
 - Recommended two schools to be approved by the board
 - *Resolutions:*
 - No Resolutions passed
 - *Action Items*
 - All DAC Members, please go to our sign in sheet --linked below to make sure your name is on our master list for communication.
 - All DAC Members, review the policies, by laws, and statutes for the DAC shares in Sal's slide deck so as to better understand our role as an entity.
 - All DAC Members, please select the sub-committees you'd like to be part of in the attendance roster below.
 - *In Attendance:*
 - Attendance and Roster linked [here](#)
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