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
- 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](#)