Welcome: Meeting was called to order by Ed Krug at 5:40 pm.

November Minutes: Darcy Cherry moved to approve the November minutes. Minutes were approved as read.

FACE: Georgia Duran - Chief Officer of Family and Community Engagement

- Appreciation of the DAC
- Personal introduction – relationship to DPS
- Vision for FACE – Empowerment of parents and parent voice
- Need for expansion of FACE Subcommittee membership
- Discussed critical nature of community involvement in schools and an increase in volunteerism
  - Budget timeline
  - How DPS is funded
  - Fund balances and year over year per pupil revenue
  - Enrollment trends
  - Impact of at-risk enrollment
  - Impacts of gentrification
  - Federal funding
  - Student based budgeting
  - Expenditures by cost centers
- TABOR and K-12 Funding:
  - Timeline of shrinking funding for Colorado schools
  - Impact of negative factor
  - Colorado compared to national funding and funding of neighboring states
  - TABOR and impact to K-12 funding
  - Impact of marijuana taxes

Post Secondary Readiness: John Albright – Director of Student Engagement
Randy Johnson- Executive Director of Postsecondary Readiness
Antonio Esquibel - Executive Director of Postsecondary Readiness

- Class of 2021 will be first class under new graduation requirement
- Policy IKF passed by DPS Board of Education
- Discussed development due to new state requirements
- Increased the value of the diploma – truly college and career ready.
- Students will now have a menu of ways to show competence
- Only in English and math
- Statistics bear out that the need for students to have post-secondary education is paramount
- Introduction of the new requirements
- Explanation of ICAP
• Units of credit – no changes here. DPS decided to keep course credits as a requirement.
• Competency demonstration menu – scores or levels required
• If a student doesn’t meet the mark, they can continue to study through age 21
• Will force DPS to come up with milestones and benchmarks that need to be met along the way so that students are on track graduation.
• Will be a challenge to meet this, but will better serve students (passing with a D no longer OK).

Great Schools Committee

• Presented to the Board. Board members were receptive.
• Sara Carlson will need to step down temporarily from this committee. Need to expand the participation of DAC members on this committee.

New Members

• Outreach in January.
• Ensuring onboarding and orientation.
• Discussion of future topics.

Adjournment: Darci Cherry moved to adjourn. Meeting was adjourned by Ed Krug at 7:33 pm.

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