Welcome: Meeting was called to order by Ed Krug at 5:37 pm.

April Minutes: Darci Cherry moved to approve the April minutes. Minutes were approved as read.

Subcommittee Report
- GREAT SCHOOLS
  - Reviewed 13 school applications
  - Mentioned to the Board that applications usually need to display community support. Bypassing community engagement process. Issue of applications being shirred in.
  - Both out of state applications were withdrawn or rejected
  - Applications without a facility placement sit on a shelf until an opportunity presents itself
  - DAC will look at district-run applications in the future
  - Need better methods to gather community feedback for general school applications
  - Facility placement process explained

Next Year
- TOPICS
  - REVIEWING APPLICATIONS for SCHOOLS
    - Need to truly understand how the School Performance Compact – Lesson on how it all works
    - Would like ALL of us to participate - This is an important work of the DAC. Would like us to take meeting time to do so and have everyone take a binder home so that everyone participates.
    - It is also a great way to learn a lot about schools.
    - Some feel that it is more effective to read the whole application often to get the context.
  - POSITIVES
    - Helpful to have dates on the agenda each month.
    - Better minutes this year.
    - Appreciate the food.
    - Presented the positives and negatives.
    - Providing more info to attendees at off times

- NOTES TRANSCRIBED FROM MEMBERS
  - Staff/teacher reflection
  - New grad requirements
  - Choice breakout sessions, deeper dive in topics (with teacher/released staff)
  - Call for new schools
  - Governance & principal development
● DPS 101/year planning
● Budget*
● SPC
● Imaginarium
● Best practices from charter schools or any school (Denver 2020, priorities), goal context presentations
● Opportunity gap

Deltas/ Improvement

● Board attendance, Tom attendance
● Working sessions (2 or 3 during critical times)
● Share work session agendas of the board
● Organization chart for DPS
● Additional speakers from the board
● DAC information on website *PowerPoints included
● Better use of website (links of information)
● Meetings are too long (maybe 90 minutes)
● DAC diversity
● Have a Field trip to EGC and meet different departments
● Have an open non-topic meeting to go over year strategy session

Pros

● Dates & topics year ahead, subcommittee dates
● Minutes**
● Header
● Food!

Considerations (Great Schools Feedback)

● Go deeper, collectively in the call
● Entire committee involved in reading, reviewing
● Sub-committee is the synthesizer, recommendations add coherence and bundle information
● Read whole application
● Have members choose Focus areas (i.e. Elem, HS, budget etc…)
● If have time available then go into the whole application since there are benefits to seeing the whole picture
● Use Online tools, role of meetings (constraints)
● How to blend capacity/commitments
● Leadership questions
● Thoughts on portfolio system

Adjournment: Jeannette Ekstrund moved to adjourn. Meeting was adjourned by Ed Krug at 7:25 pm.