Welcome: Meeting was called to order by Ed Krug at 5:35 pm.

October Minutes: Diana Romero-Campbell moved to approve the May minutes. Minutes were approved as read.

Budget & TABOR and K-12 Funding: Eric Johnson, Executive Director of Finance

- BUDGET
  - 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

Board resolution regarding equitable and safe spaces for all students. The text was introduced to the DAC members.

Great Schools Committee

- Charter renewal recommendations
  - Had 22 up for renewal – decided to just look at 11 schools that were red, orange and yellow.
  - Looked at site visit reports
  - Looked at SPF data

- Committee leads reviewed recommendations with DAC members
- Darci Cherry moved to accept the recommendations of the Great Schools Committee. The DAC voted to approve.

Adjournment: Sara Carlson moved to adjourn. Meeting was adjourned by Ed Krug at 7:30 pm.