

DPS District Accountability Committee Minutes

August 25, 2016

Meeting called to order: 5:30 pm August 25, 2015

5:30 - 5:45 Welcome & Intros

- In Attendance:
 - Kate Pettersen - Parent in Northeast
 - Edward Krug - DAC Chair
 - Fernando Branch - AP West Generations Academy
 - Jozette Martinez Griffin - MS HS Teacher West Generations Academy
 - Diana Romero Campbell - Parent of 2 students in
 - Sara Carlson - AP Rocky Mountain Prep
 - Landon Mascarenaz - DPS
 - Ronda Belen - Parent of 3 students in DPS (Far Northeast)
 - Lynn Otto - Citizen
 - Darci Cherry - Parent of 2 students in DPS (Northwest)
 - Saida Aguirre - Parent of 2 students in DPS
 - Christina Gomez - Parent of 3 students in DPS
 - Princess Mack - Parent
 - Erich Bethke - Attorney & Parent of DPS student/alumni
 - Erin Brown - Exec Director Office of Children's Affairs/ Parent of DPS students
- Review of Minutes from Previous Meeting 6/30/15
 - call for amendments - none
 - minutes accepted
- News
 - process in place to get more DAC members for off year cycling (staggered terms)
 - CDE decided DAC does not need to do a UIP this year because of new testing

5:45 - 6:15 Group Activity On Values

- Values we want DAC to hold to and create a guiding vision
 - think about the context in which we operate
 - what do we want to do in our committees? purpose? how do we come back together?
- Goal: Stronger Values, Vision and Guiding Principles

Values	Outcomes
<ul style="list-style-type: none"> • Evaluation • Equity • Diversity & Inclusiveness • Accountability • Transparency • Integrity • Culture of Integrity • Respect & Trust • Commitment & Effectiveness 	<ul style="list-style-type: none"> • Education • Meaningful Work • Increased Student Performance • Investment in Early Childhood Leadership • Action Oriented • Actions Based in Data/Facts • Improvement in 3rd grade Literacy • Feedback from BOE • Dialogue with BOE • Confidence in Recommendations of New Schools • Comprehend the Decision Making Process • Talking Points for our Communities • Results from Recommendations we make

6:15 - 7:00 DAC Vision & Guiding Principles

- The creation of an If...Then... Statement
 - If we operate within...
 - transparency
 - accountability
 - a culture of integrity
 - drive for equity
 - collaboration with the board
 - alignment of committees
 - providing meaningful feedback
 - then...
 - we will have action oriented recommendations based in data & facts
 - prioritization of topics to focus on
 - have talking points to bring back to our communities

If the DAC operates with integrity, transparency, and the goal of equity for our kids, then there will be confident recommendations to the board that result in meaningful dialogue and increased student performance.

7:00 - 7:30 Review Calendar

- explanation of committees and calendars of big deadlines
- DPS will come in each month and inform the DAC on certain topics
 - Sep - SPF, Flexibilities, Call, FAP
 - Finance: Big Bets
 - Great Schools: Renewal, Turnaround, Innovation
 - Performance:
 - Oct - Renewals, Turnarounds, ELA
 - Finance: Initial Findings of Audit
 - Great Schools: Renewals, Turnaround
 - Performance: Selecting Priority Criteria
 - Nov - Bond, CELT
 - Finance: Budget Overview/Audit
 - Great Schools: Present to DAC around renewals
 - Jan - ECE
 - Finance: Begin to make overall recommendations
 - Great Schools: Innovation Applications Come in
 - Feb - Teacher Career Pathways
 - March -
 - Great Schools: Charter Applications Submitted
 - Apr -
 - Finance: Present to the DAC
 - Great Schools: Reviewing Charter Applications
 - May -
 - Great Schools: Present charter recommendations to DAC
 - Jun -
 - Great Schools: Charter Recommendations to BOE

7:30 - 8:00 Committees

- For sub-committee work see above
- Subcommittees need to call their first meeting for September

8:00 - 8:20 Review Applications

- word smithing to make parents feel more welcome to apply
- clearly state the commitment of what it means to be on the DAC
- include geographic area that member would represent
- include Student Executors or other student representation on DAC
- Add in DPS Facilities Managers

8:20 - 8:30 Next Steps and Wrap Up

- Next Meeting Sept 29th
- Meetings moved to 5:30 - 7:30 through vote

Meeting adjourned 8:30 pm