

## **DAC AGENDA**

5:30 - 7:30 PM

23 October, 2018 - Rm 1035 EGC

1. 5:30 - 5:35 Welcome! (set up phone for call-in)
2. 5:35 - 5:45 BYLAWS: Check IN
3. 5:45 : 6:10 Board Comments
4. 6:10 - 7:10 SPF conversation facilitated by Katherine Beck and Performance Subcommittee framing led by Sam Schneider (Performance Subcommittee chair)

**Intention/Focus of SPF conversation: DAC members will have a greater understanding of the 2018 SPF, the possible areas of growth and future implications.**

5. 7:10 - 7:25 Discussion led by Great Schools Subcommittee: Provide DAC members an overview of subcommittee tasks with open discussion for Q&A
6. 7:25 - 7:30 Announcements, DPS news and updates
  - (DAC announcement) FUTURE/SEPARATE CALL/Work document - School Performance Compact (SPC) — deck discussed during 10/15 Board work session:  
[https://www.boarddocs.com/co/dpsk12/Board.nsf/files/B5L2K67C1749/\\$file/10\\_15\\_BOE\\_Deck\\_SPC\\_v3.pdf](https://www.boarddocs.com/co/dpsk12/Board.nsf/files/B5L2K67C1749/$file/10_15_BOE_Deck_SPC_v3.pdf)

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

**Please request childcare and/or interpretation by emailing Ramona Lewis:  
RAMONA\_LEWIS@dpsk12.org.**

**If you cannot attend, please email DAC leadership (Kristin Barnes, Anna Hewson, or Sam Schneider.)**