

# DPS District Accountability Committee Minutes

January 24, 2017

5:30 - 7:30 pm

Conference Room 1035

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

**December Minutes:** Michael Orlando moved to approve the November minutes. Minutes were approved as read.

**Portfolio Management Team – School Performance Compact & Call for New Quality Schools:** Chris Dewitt, Manager, School Development, and Maya Lagana, Director Strategic Support & Accountability

- **School Performance Compact**
  - Mission of SPC and guiding principles:
    - Accountability across governance type
    - Transparency
    - Equity
    - Engage Communities and Families
  - Review of Criterion A, B and C
  - SQR process overview
  - Process for determining who was on SchoolWorks SQR teams
  - Rethinking SQR for next year
  - Feedback collection progress regarding the SPC
  - Collection of feedback from DAC members
- **Call for New Quality Schools**
  - Will be coming out soon
  - Is a public document
  - Charter and district run applicants go through the same criterion-based process
  - Quality review is separate from the placement review
  - DAC plays a role in the quality review
  - Placement review process now will be led by a Community Review Board (8-10 members) - with a solid mix of community stakeholders.
  - Members can't have a conflict of interest (involvement with any school applicant)
  - Leveraging community organizations for assistance
  - Timeline for school quality review process

**DAC Recruitment:** Starting campaign in the next few weeks – looking at recruiting 40 applicants

- School level through parent liaisons
- Instructional Superintendent & Principal recommendations
- Community partners
- Goal of presenting new recruits at March 16<sup>th</sup> Board meeting
- Review of recruitment flyer
- February 28 Open House – Last half hour – Coffee with the DAC
- Recruitment at Superintendent Parent Forum

- Need for more thorough onboarding with new members

**Adjournment:** Diana Romero-Campbell moved to adjourn. Meeting was adjourned by Ed Krug at 7:35 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**

February 28	Foundations of Early Learning
March 21	Whole Child
April 25	Family and Community Engagement (FACE)
May 23	Evaluate & Celebrate Great Schools / Charter Schools

5:30, room 1035	5:30, room 1035
Whole Child meetings, second Tuesday	Family Engagement First Tuesday
November 15,	November 1
February 21	February 7
April 11	April 4
May 9	May 2