I. **Call to order**

   Janna Youmans called to order the regular meeting of the District Accountability Committee at 6:50 pm on Thursday, August 16 in the PLCC and Blanca Peak Conference Room.

II. **Roll call**

   The following persons were present: Lisa Escárcega, Efrén Ortiz, Karen Porter, Julie Rapone, Dan Wright, Janna Youmans.

   Board of Education Liaison: Jeanette Carmany

III. **Welcome & Introductions**

   Janna welcomed and gave an introduction to DAAC members

IV. **Membership/Planning**

   Committee recapped the 2012-13 Executive members

   A. Kim Harrell – Chair
   B. Ella Hart – Chair Elect
   C. Janna Youmans – Vice Chair

   Planning
   A. Charter applications – It’s looking like we will have at least one this year to review

   B. Calendar Year Work Plan
      a. September
         i. ACES Committee Presentation
         ii. Visit to Aurora Hills MS

      b. October
         i. Interview Charter Apps

      c. November
         i. Dropout Prevention
         ii. CYC/Rebound Programs

      d. December
         i. No Meeting

      e. January
         i. School Safety – Tudy Wicks
         ii. Budget
f. February
   i. Crossroads visit (tentative)

g. March
   i. Equity and Engagement

h. April
   i. Budget
   ii. Executive Committee Nominations

i. May
   i. Budget review report to the Board
   ii. Executive Committee Vote

V. **State of the District**
   Lisa gave a rundown of assessment statistics

   A. First results - TCAP (Proficient and advanced) Increase of 1.3%

   B. Second Results – Growth data

   C. ACT data was just received

VI. **Executive Committee Nominations**
   Members voted and approved a new start time for monthly DAC meetings

   A. The new start time will be 5:30 PM – Meetings held at the PLCC Building

   B. Personal phone calls will go out to all DAC members not present at the meeting to inform them of the new start time

VII. **Adjournment**

    Janna adjourned the meeting at 7:50 pm.

_________________________    ATTEST_________________________
Chairperson                                Secretary