District Accountability Advisory Committee

Meeting Minutes
September 20, 2012

I. Call to order
Kim Harrell called to order the regular meeting of the District Accountability Committee at 5:43 pm on Thursday, September 20 in the PLCC and La Plata Peak Conference Room.

II. Roll call
The following persons were present: Kim Harrell, Jaraine Lattany, Ella Hart, Efrén Ortiz, Julie Rapone, Dan Wright, Janna Youmans.

Board of Education Liaison: Jeanette Carmany

Guest(s): Susan Olezene, Director, Student Achievement - Curriculum & Professional Learning
Jane Barber, Board of Education

Speaker(s): William Stuart, Deputy Superintendent
John Britz, ACES (Aurora Citizens for Excellent Schools)

III. Welcome & Introductions
Kim welcomed and gave an introduction to DAC members

IV. ACES Committee Presentation
William Stuart Presented DAC with a PowerPoint presentation on the 2012 Mill Levy Override Proposal – John Britz then elaborated further on the importance for APS to receive the vote for the $15 million mill levy override issue.

V. Charter School Application
Efrén Ortiz handed out to DAC members the Charter School Application Time Line/checklist 2012-13

A. Montessori del Mundo has turned in an application to APS for review

B. Efrén mentioned that Montessori del Mundo has until October 4th to turned in some missing items.

   a. Waivers
   b. Insurance
C. Contents handed out to members
   a. Executive Summary
   b. Mission, Vision, and Values
   c. School Culture
   d. Annual Calendar and Daily Schedule
   e. Location and Target Population Analysis
   f. Community Engagement
   g. Parent and Community Involvement

D. Efrén asked DAC Members to give feedback on the parent & Community Involvement section of the Application – Due before October 18th

VI. Adjournment

Kim adjourned the meeting at 6:24 pm.

The following attendees then took a tour of Aurora Hills Middle School: Ella Hart, Janna Youmans, Dan Wright, Susan Olezene, and Julie Rapone

Darla Stumpp (Principal) greeted DAC members and gave an impressive tour – Members were amazed with the design of the school, and thought it was fabulous.

_______________________                      ATTEST______________________
                     Chairperson                     Secretary