

District Accountability Advisory Committee

Meeting Minutes
August 15, 2013

I. Call to order
Kim Harrell called to order the regular meeting of the District Accountability Advisory Committee at 5:35 pm on Thursday, August 16 in the VIP Conference Room (PLCC Building).

II. Roll call
The following persons were present: Lisa Escárcega, Kim Harrell, Ella Hart, Valerie Nesbitt, Efrén Ortiz, Karen Porter, Julie Rapone, Dan Wright, Janna Youmans.

Board of Education Liaison: Jeanette Carmany

Speaker(s): Efrén Ortiz, Charter School Liaison

Guest(s): D. Rico Munn – Superintendent

III. Welcome & Introductions
Kim welcomed DAAC members and all accompanying guests

IV. Superintendent D. Rico Munn
Superintendent Rico Munn gave a brief overview of the 4Rs that will help in achieving our overall goal

A. Refocus to prioritize VISTA 2015 Achievement goal 1: to accelerate learning and reduce learning gaps.
B. Review our current allocation of resources.
C. Redirect resources to create leverage.
D. Redefine our culture.

V. Review Planning
The committee has decided to add the following meetings:

A. September 19, 2013 – Charter School Interviews
B. September 27, 2013 – Parent breakfast meeting (7:30 – 9:30 AM)
   ➢ Attending will be: Ella, Janna, and Efrén – All reporting back to DAC in October
C. November 14, 2013 – District Unified Improvement Plan
D. February 13, 2014 – READ ACT & Special Programs

The committee added the following item to October 17th meeting:

A. School Board Candidates (Making the October meeting a public meeting – Lisa will ask Georgia Duran to help with arrangements)

NOTE:
➢ Pending room availability – Julie will try to move all DAC meetings to the ESC 4 building (1085 Peoria Street). An email will be sent to members with outcome.

➢ Members will send updated contact information to Julie – Julie will send all members an updated contact list and district accountability committee calendar
VI. Charter School Applications

Efrén handed out two charter school applications for review using the Appendix B: Evaluation Rubric (Colorado Charter School Standard Application, Checklist, and review Rubic) – Members of DAC will review sections and report back to DAC in September. Lisa and Efrén will review the complete application.

- New Legacy High School
- Vanguard Classical School – Expansion Application

Reviewing sections was assigned as follows:

A. Vision and Mission Statements – All committee members
B. Goals, Objectives, and Pupil Performance Standards – Lisa
C. Evidence of Support – Kim and Janna
D. Educational Program – Dan
E. Planning for Evaluating Pupil Performance – Lisa
F. Budget and Finance – Julie
G. Governance – Kim
H. Employees – Efrén
I. Insurance Coverage – Division of Finance
J. Parent and Community Involvement – All DAC Parents
K. Enrollment policy – Efrén
L. Transportation and Food Service – Efrén & Lisa
M. Facilities – Anthony Sturges and Josh Hensley (Division of Support Services)
N. Waivers - Efrén
O. Student Discipline, Expulsion, or Suspension – All DAC Parents
P. Serving Students with Special Needs – Dan
Q. Dispute Resolution Process – Efrén
R. School Management Contracts – N/A
S. Overall Assessment – All committee members

VII. Question & Answer

A. Karen asked Superintendent Munn his thoughts on parental involvement
   a. Superintendent Munn replied saying that his philosophy of parental involvement was in his estimation having a good teacher at the front of the classroom and parental engagement

B. Valerie asked Superintendent Munn how he defined a good teacher
   a. Superintendent Munn responded saying he doesn’t define it there are certain objective measures – Senate Bill 191.

VIII. Adjournment

Kim Harrell adjourned the meeting at 6:55 pm.

_________________________________________ ATTEST____________________
Chairperson Secretary