DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE

November 20, 2017
6:00 – 7:30 PM
Accountability and Research Conference Room
Education Service Center 1

Minutes

I. Call to Order:
Chairperson, Billie Day, called to order the regular meeting of the District Accountability Advisory Committee at 6:00 pm on Monday, November 20 in the Accountability Conference Room (Educational Services Center #1)

II. Roll Call
The following individuals were present: Billie Day, Lori Stack, Ella hart, Dan Wright, Mary Metcalf, Ilene Agustin, Cathy Wildman, Kathleen Shiverdecker, Mackenzie Stauffer, Jeanette Carmany, TaNoya Barnes

III. Welcome to New Members

IV. 6:10 pm Summation
What has been done so far this year
Discussion of having a School Board update from our Liaison presented monthly

Next School Board meeting will be to review UIPs

V. 6:20 pm Update from Mackenzie Stauffer, Coordinator of Charter Schools, regarding Charter renewal application process and additional interview
*Please prepare ahead of time any feedback you may have around the application process

Vanguard classical east and west. Renewal application expires June 30.
West – 2006 (started)
East – 2014 (started)

Updating timeline – We would like to add an interview to the review process
11/27/17 – interview 10 am -3 pm (interview from 10 – 12:30)
Bringing LT and board members

Two DAAC members to be on interview panel, Billie Day and Ilene Agustin

On April 23 and 30, 2018 – Interview process (new applicants)

Overall process training – Mackenzie will present at future meeting

Additional information: March application season – Currently have 6 applications

Is Vanguard expanded – athletics, KG program (aspirational)?

One applicant is an Out-of-state group that is applying – does not live here right now.

VI. 6:40 pm Review of DAAC Responsibilities and handbook

UIP – outline the makeup of the committee

Recommended priorities:
- What is the pulse of DAAC?
- Guidelines for submitting recommendations for UIP?
- Focus on the initiatives

New charters and renewals

Page 17 – explain (bullet number 3)? Apply to the board, but they work with the district. DAAC should be given the opportunity to review and give feedback before it goes to the board.

Review if the DAAC should make time to have a singular consensus. We need more closure in the reviewing the process.

Nice to see the timeline created – Much rather present a recommendation from DAAC.

Composition of the board – need more parents

The district will provide an interpreter – We just need to know in advance

Picking people in July/Aug
A table at the kickoff to recruit individuals for DAAC.

Chair and a Vice Chair (needs to be a parent of a child in the district)

Can you speak to the roles of the vice chair and chair? Chair presides over the meetings, Vice chair would stand in if the chair was not available.

Suggestion from Billie to add a co-chair?

Engaging in-between meetings
7:15 pm Determine agenda topics and dates for remainder of school year
*Please bring suggestions for topics which would support our DAAC responsibilities

7:25 pm Wrap-up

7:30 pm Close of meeting

- Do we want to have Jennifer Gutierrez come in to present?
- Digital badging
- Marketing
- Trends – DJ will cue this up for future meeting (under/over enrollment report)
- Dates will stay the same:
  January 22
  February 26
  March 19
  April 23
  April 30
  May 21