DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE

February 26, 2018
6:00 – 7:30 PM
Accountability and Research Conference Room
Education Service Center 1

Minutes

I. 6:00 Call to Order:
Chairperson, Billie Day, called to order the regular meeting of the District Accountability Advisory Committee at 6:00 pm on Monday, February 26, in the Accountability Conference Room (Education Service Center #1)

II. Roll Call
The following individuals were present: Billie Day, Lori Stack, Ella Hart, Dan Wright, Mary Metcalf, Ilene Agustin, DJ Loerzel, Jeanette Carmany

III. 6:05 2018 New Charter School Application Cycle - Mackenzie Stauffer
- Overview of DAAC Involvement - 2 other committees will also be reviewing applications
- We are required to have at least 15 days to review the applications

Timeline:
March 9- when applications are due
Feb 26 (DAAC)- Application Process
March 19 (DAAC)- Release of Applications, Overview
April 2 (DAAC)- Application Work Session
May 21 (DAAC)- Final Discussions
June 5 and June 19 (vote)- Board Meetings

- We have 2 weeks to determine if they are complete; Charter team will do completion checklists on the day they are submitted
- Currently, we have 5 applicants (down from 9)
- Optional participation in the 5 interviews
- Interviews are not statute requirement, but a courtesy; the review, however, has to be based on the paper application.
- Applications will be in the system by March 9
• Interviews consist of a presentation by applicant, break, interview of applicant
• Applications Overview:
  Part 1- Component Descriptions
  Part 2- Quality Standards for Developing Charter Schools
  Part 3- Links to Specific Forms
  Part 4- Standard Application Evaluation Rubric (See rubric scale)
• Updates to application:
  Facilities
  Budget
  Evidence of Support
• Reminders:
  Use the standards
  Your review makes a difference
  Use FACTS, not FEELINGS
  Speak for your community
  Review through a FAIR and EQUITABLE lens
  Ask when you don’t know

IV: 7:30 Adjourned