JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
MARCH 16, 2021 MEETING MINUTES

Attendees:
*Bennett, Veronica   Estey, Brian    Hudak, Evie
*Cohan, Dan       Euler, JoAnn    Kantner, Elizabeth
*Nicothodes, Renee  Fellman, Jill    Rednor, Therese
Avery, Lorri     Fitzpatrick, Caitlin  Seibel, Jackie
Baucum, Jeff   Fritzler, Shawna    Slater, Kay
Bolton, Kendall  Gallagher, Sarah    Velapoldi, Laura
Chavez-Lee, Joan     Gann, Jennifer    Wells, Dave
Christensen, Katie   Gradwell, Erica
Engebretsen, Carsten  Herrera, Katie

* District employees/consultants
**Community member

Agenda:
• Welcome and Introductions
• Approval of Agenda and Minutes
• 2021-2022 Meeting Schedule
• FSCP Subcommittee: Family School Partnership (FSP) Survey Summary
• DUIP 2021-2022
• DAC Recruitment
• Resolution: State Standardized Testing 20/21
• Adjournment

Actions:
• A quorum was established.
• Minutes from the February 16, 2021 meeting approved by unanimous consent.
• Majority voted to retain the same schedule (third Tuesdays, monthly, 5:30 p.m.)
• The Resolution regarding State Standardized Testing was Approved by unanimous consent
• DAC adjourned by unanimous consent at 7:33 p.m.

Notes:
<table>
<thead>
<tr>
<th>Information</th>
<th>Welcome and Introductions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Approval of Agenda and Minutes</td>
</tr>
<tr>
<td>Action</td>
<td>2021-2022 DAC meeting schedule</td>
</tr>
</tbody>
</table>
Carsten Engebretsen led the discussion. Revisiting a request from last year to consider a change to the meeting day. Majority vote to retain the same schedule.

Information

FSCP Subcommittee: Family School Partnership (FSP) Survey Summary
Heather MacGillivary presented a survey summary. Committee members reviewed data on the School Climate Student, Family, and Educator Voice app/site (https://jeffcopublicschools.shinyapps.io/climate/).

Information

DUIP 2021-2022
Jill Fellman, Lorri Avery, Matt Flores, and Carol Eaton presented the new DUIP timeline and processes in breakout rooms.

Information

DAC Recruitment
Carsten led the discussion. Reminder to complete returning member form, application for chair and vice chair, and encouraged current members to recruit new members (application open March 22). Jackie Seibel not returning in 2021-22, moving out of state.

Action

Resolution: State Standardized Testing 20/21
Carsten led the discussion. Unanimous vote to approve the resolution presented by the Executive Committee.

Action

Adjournment

<table>
<thead>
<tr>
<th>Upcoming Meetings:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BUDGET Subcommittee</strong></td>
</tr>
<tr>
<td><strong>DAC Executive Committee</strong></td>
</tr>
<tr>
<td><strong>FSCP Subcommittee</strong></td>
</tr>
<tr>
<td><strong>DUIP Subcommittee</strong></td>
</tr>
<tr>
<td><strong>DAC monthly meeting</strong></td>
</tr>
</tbody>
</table>