JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
MAY 18, 2021 MEETING MINUTES

Attendees:
*Bennett, Veronica  Fellman, Jill  Kantner, Elizabeth
*Cohan, Dan  Fitzpatrick, Caitlin  McCanless, Nancy
*Nicothodes, Renee  Fritzler, Shawna  Moore, Geneva
Applegate, Rob  Gann, Jennifer  Rednor, Therese
Born, Amy  Gradwell, Erica  Slater, Kay
Christensen, Katie  Herrera, Katie  Velapoldi, Laura
Engebretsen, Carsten  Hill, Julie  Warren, Jennifer
Euler, JoAnn  Hudak, Evie  Wolf, Carolyn

Guests: *Heather MacGillivary, *Matthew Flores, *Carol Eaton

* District employees/consultants

Agenda:
- Welcome
- Approval of Agenda and Minutes
- DUIP Preliminary Approval from DAC
- School Insights
- Election of DAC Chair and Vice Chair
- Celebration of the Year
- Adjournment

Actions:
- A quorum was established.
- Tonight’s agenda was approved by unanimous consent.
- Minutes from the April 20, 2021 meeting were approved by unanimous consent.
- Preliminary Approval was given for the draft DUIP
- Chair and Vice Chair positions were elected
- DAC adjourned by unanimous consent at 7:03 p.m.

Notes:

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<tr>
<th>Information/Action</th>
<th>Welcome and Introductions</th>
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<tbody>
<tr>
<td>Information</td>
<td>Approval of Agenda and Minutes</td>
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<td>Action</td>
<td>Preliminary Approval for DUIP</td>
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<td>Preliminary Approval for DUIP</td>
<td>Carol Eaton and Matthew Flores presented the draft Unified Improvement Plan and gathered feedback from the DAC. The DAC voted, with 95% in support, to preliminarily approve the DUIP. The DUIP will be revisited in August.</td>
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Dr. Heather MacGillivary provided information and background on School Insights. The DAC members were given an opportunity to explore the dashboard, and Dr. MacGillivary answered questions.

Carsten Engebretsen was elected as Chair and Laura Velapoldi was elected as Vice Chair, both by 100% of the vote.

Carsten Engebretsen members of DAC for their hard work during the year and thanked all the outgoing members for the dedication to DAC.

Adjournment

Upcoming Meetings:
DAC Executive Committee – Wednesday, June 2, 8:30 a.m – Location TBD
DAC Executive Committee – Wednesday, July 7, 8:30 a.m – Location TBD
DAC Executive Committee – Wednesday, August 4, 8:30 a.m – Location TBD
DAC Orientation – Tuesday, August 10, 5:30 p.m. – Location TBD
DAC/SAC Kickoff – Tuesday, August 24, 5:30 p.m. – Location TBD