**District Accountability Advisory Committee (DAAC) Agenda**

December 3, 2019

Boardroom-Education Service Center: 6p-8p



**Call Meeting to Order:**

**Introductions:**

**Approval of Agenda:**

**Administration Update:** Kim Boyd for Dr. Louis Fletcher

**Board Update:** Joshua Fry

**Presentations:** Andy Franko, Out of Cycle Charter School Process & Kathleen Granaas, State Assessment Update/Results

**SAC Reports:**

* It is perfectly okay to say you have no new information to report, this is an opportunity to update the DAAC about what your SAC is doing, in terms of voting and special initiatives. Ex. Voted on the UIP, the last of our MLO money was spent on our playground
* ALLIES: Representative: Mary Ellen McCluggage Subcommittee: Parent Engagement
* Banning Lewis Ranch: Representative: Rick Dahlman Subcommittee:
* Bennett Ranch: Representative: Christy Kennedy Subcommittee: MLO
* Evans Elementary: Representative: Jamie Brackney Subcommittee:
* Falcon Elementary: Representative: Melanie Holts Subcommittee: CIP
* Falcon Middle: Representative: John Newbill Subcommittee: MLO/Bylaws
* Falcon High School: Representative: Katie Newbill Subcommittee: Parent Engagement
* GOAL: Representative: Subcommittee:
* Grand Peak Academy: Representative: Gabriel Cardenas Subcommittee: MLO
* Horizon Middle: Representative: Windy Hart Subcommittee: Charter
* Inspiration View Elementary: Representative: Subcommittee:
* Liberty Tree Academy: Representative: Maria Hoffman Subcommittee:
* Meridian Ranch Elementary: Representative: Shawn Healy Subcommittee: MLO
* Odyssey Elementary: Representative: Gabrielle Lyn Subcommittee:
* Patriot High School: Representative: Kari Cvar Subcommittee: Parent Engagement
* Pikes Peak Early Colleges: Representative: Wayne Beadles Subcommittee: Charter
* PPSEL: Representative: Joanne Wheeler Subcommittee:
* PTEC: Representative: Subcommittee:
* Remington Elementary: Representative: Janna Colburn Subcommittee: Charter/MLO
* Ridgeview Elementary: Representative: Maria Cortez Subcommittee: Parent Engagement
* RMCA: Representative: Beverly Oliver Subcommittee: Charter
* Sand Creek High School: Representative: Subcommittee:
* Skyview Middle School: Representative: David Rex Subcommittee: Bylaws
* Springs Ranch Elementary: Representative: Subcommittee:
* Springs Studio: Representative: Tabatha Higgins Subcommittee:
* Stetson Elementary: Representative: Gina Bodenhausen Subcommittee:
* Vista Ridge High School: Representative: Sharon Smith Subcommittee: Parent Engagement
* Woodmen Hills Elementary: Representative: Mary Hopper Subcommittee: CIP
* Community Member: Representative: Carrie Geitner Subcommittee:
* Admin. Rep. Charter: Representative: Kathleen Tavernier Subcommittee: Charter
* Admin. Rep. Elementary: Representative: Christopher Linski Subcommittee: MLO/Bylaws
* Admin. Rep. Homeschool: Representative: Subcommittee:
* Admin. Rep. High School: Representative: Lauren Stuart Subcommittee: Parent Engagement
* Admin. Rep. Middle School: Representative: Patricia Goiscia Subcommittee: MIL/CIP

**Subcommittee updates:**

* Budget/MLO: (meets 4:30 before DAAC): SAC Reviewed Financial Emphasis Area List Presentation (due by January) \*This is not 3A/3B
* Bylaws: (4:15 after agenda setting meeting):
* Charter:
* Parent Engagement: (meet at 5:15 prior to DAAC)
* Restorative Practices: (February 12th, May 13th) 4:00pm Creekside, 3850 Pony Tracks Drive, Room 122
* Continuous Improvement Planning: February 24th, March 9th, April 20th, 4:00pm – 5:00pm Creekside Room, 3850 Pony Tracks Drive, Room 203

**Unfinished Business:**

* Vote on the changes to the bylaws
* Vote on Vice Chair and Secretary

**New Business:**

* No new business

**Approval of Minutes:**

**Adjournment:**

NOTE: DAAC meeting dates: January 21st, February 25th, March 10th, April 21st, May 12th with agenda setting meeting: January 7th, February 11th, February 25th(for March), April 7th, April 28th(for May)