JEFFCO PUBLIC SCHOOLS
DISTRICT ACCOUNTABILITY COMMITTEE
JANUARY 19, 2021 MEETING MINUTES

Attendees:
*Bennett, Veronica  Engebretsen, Carsten  Hill, Juli
*Cohan, Dan  Estey, Brian  Hudak, Evie
*Neal, Helen  Euler, JoAnn  Kantner, Elizabeth
*Nicothodes, Renee  Fellman, Jill  Moore, Geneva
Applegate, Rob  Fitzpatrick, Caitlin  Rednor, Therese
Baucum, Jeff  Fritzler, Shawna  Slater, Kay
Blanton, Nanci  Gallagher, Sarah  Velapoldi, Laura
Bolton, Kendall  Gann, Jennifer  Warren, Jennifer
Born, Amy  Gradwell, Erica  Wolf, Carolyn
Christensen, Katie  Herrera, Erica


* District employees/consultants
**Board of Education Members

Agenda:
• Welcome and Introductions
• Approval of Agenda and Minutes
• DAC Timelines for Coming Semester
• Restart Evaluation
• Finance 101
• Subcommittee Updates
• Adjournment
• AAR Roles/Responsibilities

Actions:
• A quorum was established.
• Minutes from the November 17, 2020 meeting were approved with corrections by unanimous consent
• Tonight’s agenda was approved by unanimous consent
• DAC voted on topics that should be covered during the upcoming semester (see below for results).
• DAC adjourned by unanimous consent at 7:32 p.m.
<table>
<thead>
<tr>
<th>Notes:</th>
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<tbody>
<tr>
<td><strong>Information</strong></td>
<td>Welcome and Introductions</td>
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<tr>
<td><strong>Action</strong></td>
<td>Approval of Agenda and Minutes</td>
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<tr>
<td><strong>Information/Action</strong></td>
<td>DAC Timelines for Coming Semester: Renee Nicothodes provided a timeline for the statutory work that is required for the DAC for the upcoming semester. Members were asked to vote for their top three topics we would like to see covered during the remainder of the school year. See below for the results. Link to Timeline: [<a href="https://docs.google.com/presentation/d/16_fij_K3sh-KEKIFKr3T4xybazzw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd">https://docs.google.com/presentation/d/16_fij_K3sh-KEKIFKr3T4xybazzw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd</a> ee_0_174](<a href="https://docs.google.com/presentation/d/16_fij_K3sh-KEKIFKr3T4xybazzw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd">https://docs.google.com/presentation/d/16_fij_K3sh-KEKIFKr3T4xybazzw1IXbQsUH4vH3_8o/edit#slide=id.gb4bfbbcd</a> ee_0_174) This timeline will be reviewed and finalized by the DAC Executive Committee in February.</td>
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<td><strong>Information</strong></td>
<td>Restart Evaluation: Renee Nicothodes, Dan Cohan, Matt Flores, and Dr. Heather MacGillivary discussed the District’s efforts to evaluate the Restart Plan. The evaluation focused on Engagement, Instruction and Assessment, and Social-Emotional Wellbeing and Health and examined COVID learning impacts. The study utilized stakeholder pulsing and Fall 2020 assessments to make recommendations. Link to Presentation: [<a href="https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHA">https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHA</a> GBxjs9fQCxK8NQHyj3RSHeJnki/edit#slide=id.qa8f721da7a_1_15](<a href="https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHA">https://docs.google.com/presentation/d/1zU4LDDKKGcKBi9OHA</a> GBxjs9fQCxK8NQHyj3RSHeJnki/edit#slide=id.qa8f721da7a_1_15) Full Report for Restart Pulsing Surveys: <a href="https://docs.google.com/document/d/1jQFkHsOqd4HiPr9-FEJc8RaWKnxMSXNOxd9EbPwzjM/edit">https://docs.google.com/document/d/1jQFkHsOqd4HiPr9-FEJc8RaWKnxMSXNOxd9EbPwzjM/edit</a> District Survey Information: <a href="https://jeffcopublicschools.org/community_portal/research_surveys">https://jeffcopublicschools.org/community_portal/research_surveys</a></td>
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<td><strong>Information</strong></td>
<td>Finance 101: Nicole Stewart and Jason Hendricks presented on School Finance 101 and gave information on the 2021-2022 Budget Timeline and Updates.</td>
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<td>Subcommittee Updates: Jill Fellman provided an update on the DUIP Subcommittee. Evie Hudak provided an update on the FSCP Subcommittee.</td>
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<td><strong>Action</strong></td>
<td>Adjournment (except for AARs)</td>
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<td>AAR Roles/Responsibilities: AARs met to discuss roles and responsibilities.</td>
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1. Select your top three (3) topics for the remainder of the school year. (Multiple Choice)

Answer 1: K-3 Literacy Update (8) 35%
Answer 2: Social and Emotional Learning (SEL) and Mental Health Supports (17) 74%
Answer 3: Survey Results (Make Your Voice Heard [MYVH], March Pulsing Survey) (16) 70%
Answer 4: COVID and Remote Learning (School Year 2020-21, 2021-22) (17) 74%
Answer 5: Career and College Pathways / Career & Technical Education (CTE) (6) 26%
Answer 6: School Construction (5B) Update (5) 22%

Upcoming Meetings:
DAC Executive Committee – Wednesday, February 3, 2021 – 8:30-10 a.m. via Zoom
DAC – Tuesday, February 16, 2021 – 5:30-7:30 p.m. via Zoom