

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 MacGillivray, \*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:

Information	Welcome and Introductions
Action	Approval of Agenda and Minutes
Information/Action	Preliminary Approval for DUIP 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.

Information	School Insights Dr. Heather MacGillivray provided information and background on School Insights. The DAC members were given an opportunity to explore the dashboard, and Dr. MacGillivray answered questions.
Action	Chair/Vice Chair Elections Carsten Engebretsen was elected as Chair and Laura Velapoldi was elected as Vice Chair, both by 100% of the vote.
Information	Celebration of the Year Carsten Engebretsen members of DAC for their hard work during the year and thanked all the outgoing members for the dedication to DAC.
Action	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