

## Adams 12 Five Star Schools DAC Meeting Minutes

DATE: Nov. 1, 2016

TIME: 5:30-7:30pm

LOCATION: Snowmass

Dinner donated by Jim 'N Nicks Bar-B-Q

<b>FACILITATOR</b>	Tracy Dorland
<b>ATTENDEES</b>	Tracy Dorland, Curtis Esquibel, Monica Hartman, Jennifer Webster, Sharon Robinson, Shannon Gettman, Alisa Carroll, Norm Jennings, Marty Gutierrez, Kim Brady, Erin Loften, Stephanie Auday, Brian Cohen, Josh, Bastian, Kevin Martinez, Lynn Kehr, David Bahna, Chris Brecht, Julie Foster

### AGENDA TOPICS

<ul style="list-style-type: none"> <li>● Review and discuss DAC Charter Application Sub-Committee Feedback to Board of Education (BOE)</li> </ul>	<ul style="list-style-type: none"> <li>● Update from Accountability Sub-Committee</li> </ul>
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#### Agenda Item

**Owner: Tracy Dorland**

<b>DISCUSSION</b>	Charter School Application
<p>Charter School Application has been withdrawn.</p> <p>Thank you to the subcommittee for the work that you have done. If the Charter school reapplies in the future, the work that the subcommittee has done can be revisited for the new application.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>● Validating that the subcommittee landed on very similar themes</li> <li>● At a point where DAC subcommittee had patterns and trends but the feedback from DAC was not finalized, only in draft form</li> <li>● Staff has not drafted the staff feedback report, as staff was still in process of application review</li> </ul> <p>Questions:</p> <p>Who was the company that submitted the Charter School Application? National Heritage Academy</p> <ul style="list-style-type: none"> <li>● Private company for profit with a focus on ethics, morals, character development</li> <li>● Parent company did have systems and structures in place             <ul style="list-style-type: none"> <li>○ Curriculum</li> </ul> </li> </ul>	

- Hiring Practices
- Management Practices

Why was the application withdrawn?

- The company didn't believe that they could find the land, complete building and open in the timeline that was listed in the application

<b>CONCLUSION</b>		
<b>ACTION ITEM(S)</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		

**Agenda Item**

**Owner: Dave Bahna**

<b>DISCUSSION</b>	Update from Accountability Sub-Committee
<p>Handouts</p> <p><a href="#">Link</a> to Preliminary 2016 District Performance Framework link  <a href="#">Link</a> to District Growth Report</p> <p>First meeting for the Accountability subcommittee was last week. The focus is district accountability and the development for our Unified Improvement Plan (UIP) and to look at trends over time. The school board agreed that the committee will keep the process of developing a UIP, but will work from the current UIP to create an executive summary document. They will work through the standard steps for a UIP; looking at trends, identifying challenges, root causes and adjusting action plans.</p> <p>Dave Bahna reviewed the above documents (see links).</p> <p>Comments from subcommittee:</p> <p>Stephanie</p> <ul style="list-style-type: none"> <li>● Saw positive trends looking at two years of data, excited to see the systems that have been put in place from Learning Services</li> <li>● Excited to see the successes and across the board positive trends</li> </ul> <p>Kim</p> <ul style="list-style-type: none"> <li>● Concurs with Stephanie</li> <li>● ACT and graduation rate - the bar has moved up</li> <li>● Positive trends in the district <ul style="list-style-type: none"> <li>○ If we saw a area that we were approaching, or not meeting a particular expectation, that was a place where we dug into the data <ul style="list-style-type: none"> <li>■ What is it telling us</li> <li>■ Are we flat, and how do we address that on a system level</li> </ul> </li> </ul> </li> </ul>	

- Showing upward trajectory and going in the right direction

Tracy - Point of pride:

8 schools in Priority Improvement category, based on their school level report

- Vantage Point - delay with report, so we are still waiting on how they did
- Rocky Mountain Elementary remains in Improvement
- The remaining six schools no longer in Priority Improvement
  - Two schools moved to Improvement
  - Four schools moved to Performance

Success indicator that the work that we are doing with the schools is great and we are moving in the right direction.

Committee would like to see more system-wide communication sent out about all of the improvements and especially noting the improvement in math. More communication about the growth and achievements will help with keeping more students in Adams 12.

<b>CONCLUSION</b>	If you have any questions, please call Dave Bahna 720-972-4141	
<b>ACTION ITEM(S)</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Committee will review work again in January		

**Owner: Tracy Dorland**

<b>DISCUSSION</b>	Policy Council	
<p>Committee members attended an October meeting for the purpose orientation to policy council with Phil Spare and review of policies currently in process of revision (movies, music, media and instructional materials)</p> <p>Comments: Interesting to see the language, teachers on board, and the structures on how to get materials approved. It was also good to see how the process worked.</p>		
<b>CONCLUSION</b>		
<b>ACTION ITEM(S)</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Next Policy Council meeting Thursday, Nov. 10 @ 1:00		