

Adams 12 Five Star District Accountability Committee

Meeting #1 - Welcome, Introductions, Orientation and Election of Officers
September 26, 2016

Time	Topic	Facilitator
5:30-6:00	Welcome, Introductions and Dinner	Tracy
6:00-6:15	Review of bylaws ; <ul style="list-style-type: none">• General Overview• Role of Subcommittees• Required Officers• Connection to Policy Council	Phil
6:15-6:30	Election of Officers	Phil
6:30-6:45	Timeline for Subcommittees and DAC meetings throughout the school year	Tracy
6:45-7:00	Appointment of members to subcommittees <ul style="list-style-type: none">• Charter Application Review• Accountability• Spending Priorities• Policy Council (not a subcommittee - required by DAC and policy council bylaws)	Phil and newly elected DAC president
7:00-7:30	Charter Review Subcommittee	Tracy and Craig