

District Accountability Committee Meeting

Minutes Tuesday, January 16th, 2024

Start time 5:58 pm

Attendance

(see sign-in sheet)

Absent:

(see sign-in sheet)

Welcome & Agenda Review

Discussion

- I. Safety & Security Updates from Chief Operations Officer - Aaron Salt
 - A. Discuss updating the locks and intercom systems
 - B. Discuss substitute license waiver
- II. Discuss the approved budget as presented at the Board Meeting on January 10th, at 6 PM, Chief Financial Officer - Amy Ryan
- III. UIP Performance Update from Chief Academic Officer- Kimberley Moore
 - A. Review and discuss benchmark testing results, Dibels, and i-Ready
 - B. Update regarding recent NCAA approval of high school classes that the American Birthright Standards
- IV. Family Engagement Policy
 - A. Review current family engagement policies outlined in administrative policies KB and KBA and discuss opportunities

Action items

- V. The minutes from the May 17th, 2023 and December 12th, 2023 were reviewed and approved
- VI. Motioned to table the informational opportunities
 - A. SAC members present academic progress updates
 - B. Process for submitting agenda items

Meeting adjourned at 7:45 pm