

EXECUTIVE DAAC COMMITTEE MEETING MINUTES

November 6, 2008 – 6-7:30PM

IT A&B

Attendees:

Shannon Jones
Chuck Theobald,
Wendy Chiado
Ed Plute
Mary Thurman
Julie Williams
Kathleen O'Brien

- Call to order and welcome
- Budget Committee Report:
 - Budget policies are being reviewed
 - Criteria for performance measures will be implemented for reporting success of IBR's.
- Accreditation Committee Report
 - The committee will meet this Monday to discuss different ways to accredit schools. They will gather data from other districts to see how their schools are being accredited. During Monday's Accreditation committee meeting technical assistance and School Improvement Plans will also be discussed.
- Discussion on LULAC & SCAUS
 - Discussed the Achievement/Graduation TASK FORCE
 - Will convene by the end of November with a focus to develop short-term and long term goals to close the gaps.
- DAAC agenda for November 20th
 - Accreditation and Technical Assistance – Dr. Ed Plute and Mrs Shirley Stevens- 30 minutes
 - School Utilization Report – Mrs Shirley Stevens – 45 minutes
 - Emerson Edison Update – Dr. Brenda McBrayer – 30 minutes
- Other Business
 - We will have a DAAC meeting on December 18 at Tesla
 - During the December 4th Executive DAAC meeting we will discuss School Utilization
- Meeting adjourned at 7:30pm

Next Executive DAAC meeting – December 4, 2008

Next Full DAAC meeting – November 20, 2008 and December 18, 2008

