

# DRAFT EAC Minutes

Date: Apr 13, 2022

## MEETING LOGISTICS:

Call to order: 4:30 pm

Roll call and Recorder taken by : Cathy Lees/Andrew Middleton

### Voting Members

| Name                 | Present, Absent, Excused (P/A) | Role                                |
|----------------------|--------------------------------|-------------------------------------|
| *Andrew Middleton    | P                              | Student Advisory Group              |
| *Grace Luka          | A                              | Secondary Student                   |
| Alexa Mackin         | A                              | Secondary Student - Highlands Ranch |
| Amanda Malson        | P                              | School Level Staff- neighborhood    |
| Amber Perez          | P                              | Parent/Guardian - Charter           |
| Amie McElroy         | P                              | School Level Staff- charter         |
| Angela Kana-Veydovec | P                              | Parent/Guardian - Highlands Ranch   |
| Cathy Lees           | P                              | Long Range Planning Committee       |
| Chester Shaw         | P                              | District Accountability Committee   |
| Gabrielle Hooper     | P                              | Secondary Student - Castle Rock     |
| Gina Bernacchi       | A                              | School Level Staff- neighborhood    |
| Ilana Craddock       | P                              | Parent/Guardian - Parker            |
| Ishmeet Kalra        | P                              | Equity Growth Zone                  |
| Jeanne Johnson       | P                              | School Level Staff - neighborhood   |
| Jodi Deshmukh        | P                              | Parent/Guardian - Highlands Ranch   |
| Kate Noon-Ulvila     | P                              | School Level Staff- neighborhood    |
| Kathy Dorman         | P                              | Community At Large                  |
| Katy Nichols         | E                              | School Level Staff- neighborhood    |
| Kelly Muhr           | P                              | Community At Large                  |
| Laureen Boll         | E                              | FAIR                                |
| Lindsey Smithson     | E                              | Parent/Guardian - Castle Rock       |
| Nichole Flores       | P                              | School Level Staff- neighborhood    |
| Quinn Martinez       | P                              | Parent/Guardian - Charter           |
| Rachel Brown         | E                              | Employee Council                    |
| Sarah Hicks          | A                              | School Level Staff- charter         |
| Suzuko Cook          | P                              | Parent/Guardian - Parker            |

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|                  |   |   |
|------------------|---|---|
| Vacant           |   | Parent/Guardian - Castle Rock                 |
| Vacant           |   | Secondary Student - Parker                    |
| Aaron Ragon      | P | Counselor / Mental Health Diversity Committee |
| Vacant           |   | Conexión / Connection                         |
| Natasha Straayer | P | DC Gifted Education Advisory Council          |
| Vacant           |   | DC Special Education Advisory Council         |
| Vacant           |   | Fiscal Oversight Committee                    |
| Vacant           |   | Mill Bond Oversight Committee                 |

**Simple Quorum: Half plus One of membership - 13 must be present to hold the meeting**

**DCSD Staff Liaisons**

|               |   |   |
|---------------|---|---|
| Matt Reynolds | P | Learning Services Officer               |
| Remy Rummel   | P | Director of Language, Culture, & Equity |
| Danelle Hiatt | P | Deputy Superintendent                   |

**DCSD Board of Education Directors Present**

|                  |   |          |
|------------------|---|----------|
| Susan Meek       | P | Director |
| Michael Peterson | P | Director |

**Guest in attendance:** Superintendent Erin Kane

**Total attendance: members 20**

**BUSINESS OF THE MEETING:**

<https://www.governance.uwa.edu.au/committees/principles/meetings/preparation/reader-friendly>

***Welcome & Purpose (4:30)***

- Welcome from Chester Shaw
- Two corrections were made to the draft minutes.
- Ishmeet Kalra moved to approve the minutes with corrections, Amanda Malson seconded. Minutes approved.
- Chair Reminded group that these are open meetings

**DRAFT MINUTES APRIL 13, 2022 MEETING**

### **Introduction of the New Superintendent (4:35 - 5:05)**

- Superintendent Kane summarized further information surrounding the approach to addressing policy ADB via the resolution passed in January and growth in the district.
- Superintendent Kane shared her 90-day plan for the district.
- Members asked further clarifying questions

### **Data Summary from Last Meeting (5:05 - 5:35)**

- Matt Reynolds addressed some of the questions asked in the March meeting surrounding data provided.
- Matt outline Federal and State guidelines for data and reporting.

### **Data Dialogue - Student and Staff Demographics (5:35 - 5:50)**

- Small group discussions about student and staff demographic changes.
  - To be continued in the May meeting

### **EAC Discussion & Closing Comments (5:50 - 5:55)**

### **Public Comment (5:55 - 6:00)**

- Several members of the public made comments.

### **Adjourn**

Adjournment motion made by Natasha Strayyer and seconded by Amie McElroy.

Meeting adjourned at 6:10 pm

**Next Meeting Is May 11, 2022 from 4:30 pm to 6:00 pm**

### **Commonly Referenced Links:**

- Bylaws:  
[https://drive.google.com/drive/folders/1mSL\\_bvkBAhwUU7s4kDUzkxs1gxY2uTeK?usp=sharing](https://drive.google.com/drive/folders/1mSL_bvkBAhwUU7s4kDUzkxs1gxY2uTeK?usp=sharing)  
Policy ADB  
<https://www.dcsdk12.org/common/pages/DisplayFile.aspx?itemId=13070899>

