

Accountability/Accreditation Meeting Minutes for 8/26/14

Laurie Rayhill, Chairperson  
Liz Garcia, Minutes

\*Roll of the Committee Members

*Present:* Laurie Rayhill, Melanie Patterson, Laura Anna, Josie Vigil, Joan Martin, Mark Spencer, Janis Hughes, Diane Lauer, Tori Teague

*Absent:*

*Guest:* Jane Wolford, Joie Siegrist

\*Welcome and Introduction of guest Joie Siegrist (BOE Member)

Joie was introduced to the committee. She shared that she is interested in observing a few of the District Accountability/Accreditation Committee meetings.

\*Approve meeting minutes from May 13, 2014 & August 12, 2014

Melanie Patterson motioned and Laura Anna seconded that the meeting minutes be approved with the correction of a spelling error. The meeting minutes were unanimously approved by committee.

\*Review Jane Wolford's Committee Application

After committee members introduced themselves to Jane. Jane then shared a little about herself and the reasons she was interested in joining the District Accountability/Accreditation Committee.

Janis made a motion to accept Jane's application and Mark seconded the motion. The committee unanimously approved the application. Tori will recommend to the BOE Jane's appointment to the DAAC.

\*TCAP, Growth and ACT Results

Tori summarized the report she shared with district administration. There is a lot of great improvement and reasons to celebrate. SVVSD outperformed the state of Colorado on each test in the percent proficient and advanced students with the exception of 4<sup>th</sup> grade math, where we tied the state's score.

Tori's full report to the BOE is attached.

\*Charter Application Amendment Review

Committee members completed the google doc. set up to specifically capture their comments regarding the Aspen Ridge Preparatory School's charter application.

The comments and score for each section were reviewed by the committee as a whole. The committee recommended approval of the application once concerns regarding the Insurance, Financial and Special Needs population were addressed.

Tori will take the committee's summary to the BOE.

\*Meeting Dates and Tasks for 2014-2015

The committee decided that the second meeting of each month will only be held if business necessitates it.

Scheduled meeting dates for 2014-2015 are as follows:

Date	Task
September 9, 2014	SPF, School Accreditation, October school visits
October 2014	School visits – schools and dates TBD

November – no meeting scheduled	
December 9, 2014	UIPs & Priority Improvement plans
January 13, 2015	SAC Budget
February – no meeting scheduled	
March 10, 2015	UIP Review
March 24, 2015	UIP Review
April 2015 – no meeting scheduled	
May 2015 – no meeting scheduled	

The meeting adjourned at 7:35 p.m.