

**School Accountability Committee Meeting Minutes
November 4, 2019- 8AM - HOPE office**

1. Welcome and Roll Call
Attending: Jodene Muniz*, Derion Ibarra*, Amanda Cancino*, Emmanuel Vazquez-Hernandez*, Starr Cooper*, Toni Brown*, Dina Ogg*, Melanie Stone, Heather O'Mara, Heidi Shaver, Laurie Griffith, Jana Smith (*= SAC member)
2. SAC Training and Approvals Update
 - a. Approval of Minutes - Passed - Amanda moved and Dina seconded
 - b. Adoption of Bylaws - Passed - Amanda moved and Dina seconded
 - i. Resolution: Adopt the SAC Bylaws as recommended by DCSD. Note that to HOPE the Principal is Heather O'Mara, CEO and the Board of Education is the HOPE's Governing Board.
3. DAC Report
 - a. Dina gave a report from the 10/8/19 DAC meeting. Focus was on engaging parents to become members of SAC.
 - b. The DAC Forum will be held on February 11, 2020 at Rock Canyon High School.
4. Curriculum Report and discussion
 - a. Heidi reported on elementary curriculum for 2019/20
5. PLC (Professional Learning Community) explanation
 - a. Laurie explained the PLC data meeting that happens at every Learning Center. She explained the difference between the staff meetings, the BLT leadership meetings and the PLC meetings and who attended each meeting.
6. Compliance Report
 - a. Jana gave an overview of the LC annual required documents as well as the required documents for all incoming LC staff.
7. HOPE Update
 - a. Heather O'Mara reviewed the following:
 - i. State Review Panel – waiting for report on Elementary
 - ii. Commissioner Anthes tour at Action and I AM
 - iii. UIP – Elementary- Discussion and Input
 - iv. Progress on the Pathway Plans
8. Important Dates (FYI)
 - a. 11/14- HOPE Board Meeting- HOPE Office from 6:30-8:30pm
 - b. 12/12- DCSD Board Meeting- HOPE Presents Elementary UIP- DCSD office 620 Wilcox St. Castle Rock 80104 from 6-10pm
 - c. 1/8- SBE- State Board of Education- 201 E. Colfax Ave. Denver @ 10:30am
9. Suggestions for next meeting
 - a. HOPE Elementary- SBE, SRP, UIP
 - b. HOPE Middle School and High School UIP
 - c. iReady
 - d. Concurrent enrollment
 - e. HS Curriculum review

Committee Meeting dates- 8am on PD Days

September 16

November 4

February 3

March 9

May 7 (Final Meeting face-to-face- 5:30 dinner)

SAC Chairperson Signature for approval

Date _____