

**DAC Executive Minutes  
November 30, 2016  
Ballard Parent Center, Room 1**

**Attendees:** Imani Robinson, Suzy Reid

**Call to order at 6:30 pm**

National Title I Conference <http://www.titlei.org/conference>

Feb 22-25, 2017 in Long Beach, CA - Imani, Eric, Suzy are interested

Speaker for Feb. - Rosa Parks Principal – Interventions and Parent Engagement

Agenda approved

No meeting minutes to approve of for October 4<sup>th</sup> – there was only one member in attendance

Minutes ratified for September 7, 2016

**Business:**

**Ideas for Increasing attendance**

Raffle for attendees (coffee mugs, water bottles, notebooks and pens)

Email the principals? Send out a friendly, information email. Make it a call to action, or a psa.

Mention the raffle for those who attend.

Productive meetings, changes to our bylaws to include students

Perfect attendance means books for your school

Non-Title I schools now get to vote on non-Title I items

**Removal of Executive Team members for non-attendance**

Emilia Castillo and Lionel Smith will be removed from the Executive Team per the DAC bylaws, page 5.

**“Three (3) consecutive absences** from executive board meetings shall be cause for termination of appointment.”

**Agenda Setting**

Approve bylaws – carried over from November

Executive Officer Elections

DAC Update to the Board

Title I Budget from Debbie

From Vikki - Acronym Bingo – or that acronym sheet and an explanation

FACE team – we'd love an update from some of the new resource teachers and hear what they're up to.

Help us help you, help us.

**Future Items for the agenda:**

We would really like to have an Area Sup come to discuss the Learning Cycles – please extend an invitation to Sofia Freire or Fabiola Bagula

January item: How to review the SPSA from Vikki

January can start the Take to Your SSCs:

What you should be seeing at your meeting this month

January - New LCFF form for Provision 2 schools to determine Free and Reduced Lunch eligibility – pilot schools

When are the forms due and how are they handing them out to the parents?

February – Rosa Parks Principal Best Practices

March – Title I Arts Grant Update – the BOE approved a continuation for a third year

**Meeting adjourned, 7:45pm**