

DAC

2-14-08 2:30pm at Delta VISION HCP office

Comments from DAC members that have visited the Plato and Odyssey Ware online programs.

Curriculum forum for the 21<sup>st</sup> of February. Plato at 5 and Odyssey Ware at 6:15. Will they present on the phone or in person? We are not sure but will prepare for both. We sent out an announcement to all RCs via their mailbox to share with their families about the forum. Plato's curriculum guy still needs to contact Caryn to confirm. We need to prepare a hand out for visitors with space to write their thoughts on-Caryn will take on this.

Cheryl will set up childcare for the 21<sup>st</sup> curriculum meeting.

Stewards did request from the district contract writing team that they include 95% PPR in the contract and if not, motion passed from Stewards to send a letter to the district. Letter would regard the 95% PPR-we want an explanation as to why our kids would have a lower funding. Why we would have less operating funds than Montessori. We asked to have them remove the Insurance Model. John Jones brought up our surplus \$\$\$. Because of the need with parking space, buildings and curriculum there may not be surplus \$\$\$ to roll over into next year.

PPR - -Funding Guidelines - - 10<sup>th</sup> member on the board - -% of time and money going towards academics are all issues that the district has real concern with in the contract negotiations.

We really need to talk about the reasoning of the % of PPR. Are willing to move to a lower PPR?? We would need to work up budget issues first. Talk about the capital reserves and a possible change in %. Maybe an exchange type of system in the contract. 95% PPOR and access to the capital reserve. Short discussion of the issue. By the 27<sup>th</sup> of February Caryn needs to have something to present to the Stewards. **It is not about what we can make work it is about what our kids deserve. Caryn will talk to Trona about the budget issues. She will email out to the DAC the info from Trona so that a decision can be made. What are we willing to settle with as far as PPR – PPOR - Capital Reserve - Insurance Model ?\*\*first choice 95% PPR \*\*second choice ???**

### EXTRAS

Discussion of the Bond Issue coming up late this year.

These contract negotiations would be for a two-year contract. The contract that we are negotiating is not going to have the abstract or details in it. It will contain the Joint Policy Handbook.

Spoke about the difference with the Chartering –State vs. District.

We currently do have a lawyer that specializes with educational issues.

Jeff-will look into getting free Internet for learners for next year's curriculum. He will also look into online networking camps/ messaging between the RC and learners –Internet communication between people. Can it really work the way we need it to?

Discussion of a comment made on the abstract regarding optional and mandatory use of the online curriculum. Continued discussion regarding the online curriculum and uses there in.

Caryn asked the DAC for the Stewards- Funding guideline, is it really your (DVHCP) position that you do not want to fund stuff?? Yes.

### **Next meetings**

**February 21 at 4pm at First Baptist Church-** meet before the curriculum meeting so that as a committee we can go over the info from Caryn's email. To make a decision-PPR/budget issue-what are we willing to take.

At the 21<sup>st</sup> we will decide who will run the voting meeting - a possible written ballot for the vote.

**February 28<sup>th</sup> at 5pm at DAC** meeting at Delta VHCP office to vote on curriculum for the program.

**March 6<sup>th</sup> at 2:30 at DAC** -- two groups will break off and work on their abstracts.

Group one- this group focuses on moving forward with details of the future regardless of what we are (HCP or other).

Group two-this group focuses on alternative options.