

DAC Meeting
3-6-2008 2:15 pm

Present:

DAC members-Barb, Cheryl, Jason, Amy, Patrice and Ackermans.

Others-Angela, Elaine, Dick, Trona, Jeff, Andrea and DVHCP parents and learners.

Agenda items

- Curriculum choice (handout)
- Power Point Presentation and District contract (handout)
- Divide into “details groups”

Curriculum choice

Discussion regarding the curriculum choice and possible adoption of both Plato and Odyssey Ware. The committee and DVHCP staff addresses concerns regarding internet services (both function and cost), the question of CMCS and a scope/sequence requirement. Ultimately the DAC voted (attached passed proposal) to adopt both Plato and Odyssey Ware. As part of the proposal, they passed the use of Odyssey Ware scope and sequence for 3-6 grades to be our common platform for HQ workshops, classes and resources. The HQ could develop the scope and sequence for higher grades.

Power Point Presentation and District contract (handout)

There are definitely problems with the District contract. Some items contained in the contract have never been discussed and some are clearly “deal breakers.” The handout highlights the very items of concern. Dick Nunamaker’s power point address how the DAC could deal with the issues. The power point outlined steps leading towards a charter application and dealing with the problems at hand. After discussion the committee made motion and passed vote that Jeff would present sole charter authority request information to the BOS at next meeting (3-10-08).

Timing is critical. Dick was asked by the DAC to speak with Jim Ford/League of Charter Schools and have them review the contract. Hopefully to give feedback as to what our next step in contract negotiations may be. Does the contract even make sense? We would also like to have a third party, someone that knows our program, review the Districts pay scale for VHCP employees. Or even develop something comparable.

Divide into “details groups”

It was decided by DAC that at this point (HCP/Charter) they can not begin to work out details of paperless, salary, “buy in” and so on. They did however address the issue of the RC role. It was suggested that RCs get together and define the role. The DAC would like to be informed of what they come up with. Trona felt that the role could be something we could start on and then vote on at retreat. Angela volunteered to coordinate the RC meetings and get information back to the DAC.

Next DAC meeting –Thursday, March 13 Delta VHCP office @ 2:30pm.
Trona will be taking minutes in Angela’s place. THANK YOU TRONA!!

Hardcopies in notebook at Delta VISION HCP office.