



San Diego Unified School District
Financial Planning and Development
Financial Planning, Monitoring and Accountability Department



District Advisory Council for Compensatory Education Programs

Executive Board Meeting – April 6, 2016, 6:30-7:30 p.m.

Harold J. Ballard Parent Center * 2375 Congress Street * San Diego, CA 92110

dac@sdsud.gmail.com

AGENDA

Items	Time	Description/Actions	Action
1. Welcome/Call to Order	6:30– 6:40 PM	<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Vote
2. Approval of Executive Agenda for March 9, 2016		<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Vote
3. Approval of Executive Minutes from December 2, 2015 and January 8, 2016		<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Vote
4. Business <ul style="list-style-type: none"> – DAC Bylaw Review – SSC Website Checklist – SSC Accountability Checklist 	6:40– 7:15 PM	<ul style="list-style-type: none"> • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson • Action item: Suzy Reid, DAC Chairperson 	<ul style="list-style-type: none"> • Review • Develop • Develop
5. Agenda Setting <ul style="list-style-type: none"> – Set April General meeting agenda <ul style="list-style-type: none"> ○ Title I Central Budget ○ Update on SSC Training Video ○ Best Practices 	7:15 –7:25 PM	<ul style="list-style-type: none"> • Action: Suzy Reid, Chairperson 	<ul style="list-style-type: none"> • Vote
6. Topics/Agenda Items <ul style="list-style-type: none"> – Website demo - Saturday School – Title I Carryover - Site Budget Status – SSC Website Information – SSC members and SPSA, HSC and PIP – Modification to Election Calendar 			
7. Public Comment	7:25–7:30 PM		

Next Scheduled DAC General Meeting: April 20, 2016 * 6:30-8:00 p.m.
Harold J. Ballard Center, 2375 Congress Street, San Diego, CA 92110
Child care and Spanish translation are provided at DAC General meeting only.

Next Scheduled Executive Board Meeting: May 4, 2016 * 6:30-7:30 p.m.
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110