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



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District Advisory Council (DAC) for Compensatory Education Programs

Executive Board Meeting – May 6, 2015 6:30 - 8:00 p.m. Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

ITEMS	TIME	DESCRIPTION/ACTIONS	ACTION
1. Welcome/Call to Order/Approval of April 8, 2015 Minutes and Agenda for May 6, 2015	6:30 - 6:40	• Action item: Approval of the April 8, 2015, minutes by Amy Redding, DAC Chairperson	• Vote
2. BusinessLCAP Structure Presentation	6:40 - 7:40	• Informational: Amy Redding, Chairperson	• Vote
 3. Agenda Setting • Set May General DAC meeting agenda 	7:40 - 7:55	• Action: Amy Redding, Chairperson	• Vote
4. Future TopicsStrategic Planning ProjectBest Practices		• Discussion of future agenda items	
5. Public Comment	7:55 - 8:00		

AGENDA

Next scheduled General Meeting: May 20, 2015 from 6:30-8:00 p.m., at the Harold J. Ballard Parent Center Child care and Spanish translation are provided at DAC General Meetings only

Next scheduled Executive Board Meeting: June 10, 2015 from 6:30-8:00 p.m.