

DAC Meeting Minutes  
June 29, 2020, 1:00 p.m.  
Board Room, SSISD Administration Building

Members Present:	Carrie Bohman Lindsay McCoy Masha Nolan Dr. Mario Villarino	Frances Charlton Kourtney McDonald Kimberly Slaughter Michelle Wallace	Kevin Jenkins Dustin Morgan Tosha Utt
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Members Absent:	Laura Badgett Toni Maddox Rori Stroud	Miki Eddins Maricela Resendiz Jena Williams	Michael Lamb Heather Salvarino
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Others Present:	Jason Evans	Sherry McGraw	Josh Williams
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I. Welcome

Josh Williams and Jason Evans opened the meeting with a welcome. Williams gave a brief introduction to the back-to-school information/plan that will be released later in the day today.

II. Waivers – Kindergarten Assessment and Notice of at-risk of Failure

Jason Evans talked about the general waiver environment in general. Williams presented the Kindergarten Assessment waiver. There were no questions or comments. Evans presented the Notice of At-Risk of Failure Waiver. There were no questions or comments.

III. At-Risk Program – Migration from Odysseyware to Edgenuity

Evans gave a summary of the two programs and the reason for desiring a change from Odysseyware to Edgenuity. Essentially, Evans explained why Edgenuity is a better tool for our At-Risk Program. Ms. Nolan, as an AAC teacher who has evaluated Edgenuity, gave a report on its utility. Mr. Villarino asked about reaching students without internet access. Josh Williams responded with respect to offering face-to-face along with the Virtual Academy as an option. Blended/Hybrid models of instruction for 20-21 were also discussed.

IV. Transferring Federal Funds – Title IV and II to Title I.

Evans discussed all 3 federal programs and the rationale of transferring Titles II and IV to I. Streamlined system to get the things our kids need per the needs assessment. There were no questions or comments.

V. District of Innovation – Public Meeting and Final Approval

Williams presented the DOI plan for Final Approval. It was approved unanimously.

VI. Announcements

Further discussion of back-to-school.

VII. Adjournment

Motion and second to adjourn at 1:30.