



**DISTRICT ACCOUNTABILITY COMMITTEE
EDUCATION SERVICES CENTER, BOARD ROOM**

Wednesday January 20, 2010

7:00-9:00 p.m.

AGENDA

**5:30-6:45 Legislative Breakfast Planning Meeting
ESC Room 315**

- 7:00–7:05 Welcome and Introductions Kelly Perez**
Objective: To welcome members and guests; to provide updates as needed.
- 7:05–7:10 Approval of Minutes Kelly Perez**
Objective: To accept the November 18, 2009 minutes. *(Attached)*
- 7:10–7:30 Board Liaison Report Bob Colwell**
Objective: To communicate information on Board action and discussion items.
- 7:30–8:00 Charter School Information Mike Owens**
Objective: To explain the relationship between LPS and its charter schools.
- 8:00–8:50 District School Year Calendar Amy Oaks**
Objective: To provide information on the development process and schedule, as well as the Board’s calendar values
- 8:50-9:00 Meeting Evaluation and Closure Kelly Perez**
Objective: To complete a short meeting evaluation and address any comments or questions from members.