

Audit and Risk Management Advisory Committee
Jefferson County Public Schools
October 7, 2020
Zoom Teleconference
Minutes

ARMAC Members Present: Chairperson James Rose, Vice-Chairperson Rhonda Mitchell, Dr. Sarah Moyer, Pedro Bryant, Dr. Keith Davis, and Dr. Lois Adams-Rodgers

Public Present: None

JCPS Staff Present: Dr. Marty Pollio, Amy Dennes, Dr. Staci Eddleman, Jodell Renn, and Shari Mattingly

Board Members Present: none

Mr. Rose called the meeting of the Audit and Risk Management Advisory Committee (ARMAC) to order at 2:00 pm and shared that the meeting was being live-streamed on YouTube (<https://www.youtube.com/watch?v=lpptLLWdmG8>). A quorum was present.

Approval of Minutes

Mr. Rose requested a motion to accept the minutes of the July 29, 2020 meeting, which was made by Dr. Lois Adams-Rodgers and seconded by Mr. Pedro Bryant. The minutes were approved by a unanimous voice vote.

Introductory Comments

Mr. Rose gave a brief overview of today's meeting agenda.

Corrective Action Plan Follow-Up Audit Update – Amy Dennes, Chief of Staff

Ms. Dennes presented an overview of the KDE CAP Follow-Up Audit that is currently underway. In preparation JCPS has uploaded thousands of pages of documents in response to their request list. KDE has been conducting interviews virtually over the previous two and a half weeks and will finish at the end of the week. The District feels that the follow-up is going well. KDE has 90 days to issue their report, however, Ms. Dennes is hopeful that it will be received by winter break.

NTI 2.0 Update – Amy Dennes, Chief of Staff; Dr. Staci Eddleman, Director, Title I/II/IV and Program Supports

Dr. Staci Eddleman, Director, Title I/II/IV and Program Supports, joined Ms. Dennes in presenting a broad overview of the District's planning and implementation of NTI 2.0 in the new school year.

The committee asked questions and received feedback on several aspects of the implementation including the impact on student and staff engagement, the backpack program, CTE, improved communications between parents and teachers, and students' emotional health.

ARMAC Metric Deck Discussion – James Rose

Mr. Rose presented and reviewed the list of Committee focus areas to determine which areas are still of interest. The Committee members discussed possibly combining and/or removing items from the list. The desire is to establish a metric deck aligned to the focus areas. The goal is to use metrics already created but to include them in a deck to be distributed to Committee members. Due to time constraints, Mr. Rose will forward the list to each of the committee members for their feedback on the remaining items not reviewed during the meeting.

Adjournment

Mr. Rose adjourned the meeting at 4:00 pm.