



Empower College Prep

Academic Committee Meeting

Date and Time

Thursday October 20, 2016 at 5:00 PM MST

Location

2411 W. Colter St.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic			5:00 PM
Academic			
A. Discuss purpose of the academic committee	Discuss	Andrew Collins	5 m
B. Vision for the academic program at all three levels (3-5, 6-8, 9-12)	Discuss	Andrew Collins	15 m
As a liaison with the board, I would like to facilitate a discussion on the overall vision at each grade span. This should include a brief discussion on big picture directional shifts or deeper dives into things like technology integration, service learning, project based learning, etc.			
C. Academic Measures and Reporting to Board	Discuss	Andrew Collins	10 m
We will discuss the current measures in place for collecting progress toward end of year goals and how it can be reported to the board.			
III. Other Business			5:30 PM

	Purpose	Presenter	Time
A. Next Steps	Discuss	Andrew Collins	5 m

We will discuss dates for future meetings and next steps for the committee.

IV. Closing Items

5:35 PM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--