



Empower College Prep

Academic Committee Meeting

Date and Time

Monday November 7, 2016 at 4:30 PM MST

Location

ECP, A216

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	2 m
The committee will review and vote to approve the minutes from our last academic committee meeting on October 20th.			
Approve minutes for Academic Committee Meeting on October 20, 2016			
II. Academic			4:32 PM
Academic			
A. Division of Responsibility for Year 1 tasks in Strategic Plan - Academic Program	Discuss	Andrew Collins	25 m
We will further breakdown the Year 1 task in the Strategic Plan related to the academic program. All members will understand what is needed and by when in order to meet our goals for the academic program.			
B. Sample Exemplar Performance	Discuss	Andrew Collins	15 m
Each principal will bring a sample exemplar assessment and performance outcome for one standard in a chosen subject area. The committee will discuss the quality of the			

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assessment type and performance exemplar in preparation for achieving a similar outcome for all standards.			
C. Review Q1 Benchmark Data from Galileo	Discuss	Brian Holman	25 m
Empower principals and ED will bring summary data from the first Galileo benchmark assessments and present interpretations with an action plan for driving improvements.			

III. Other Business **5:37 PM**

A. Presentation or Reminders of Upcoming Committee Activity	FYI	Andrew Collins	5 m
Any member of the committee may present to the group a reminder or request for future committee activity. No committee discussion or action will be taken.			

IV. Closing Items **5:42 PM**

A. Adjourn Meeting	Vote		
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