Empower College Prep

Academic Committee Meeting

Date and Time
Tuesday December 6, 2016 at 4:30 PM MST

Location
ECP High School

Agenda

	Purpose	Presenter	Time
I. Opening Items			**4:30 PM**

Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Andrew Collins	2 m

Approve minutes for Academic Committee Meeting on November 7, 2016

	Purpose	Presenter	Time
D. Approve Previous Minutes	Approve Minutes	Andrew Collins	2 m

Approve minutes for Academic Committee Meeting on October 20, 2016

	Purpose	Presenter	Time
II. Academic			**4:34 PM**

Academic

	Purpose	Presenter	Time
A. Review Current Academic Data	Discuss	Andrew Collins	40 m

The committee will continue its review of current academic data, answering the following questions:
1. What does this data tell us relative to end of year goals?
2. What do we plan to do about it?

The committee may also discuss the sufficiency of academic data measures relative to ECP's mission.

III. Other Business   5:14 PM

A. Update on Academic Program component of Strategic Plan   FYI   5 m

IV. Closing Items   5:19 PM

A. Adjourn Meeting   Vote