



Empower College Prep

Program Committee Meeting

Date and Time

Wednesday October 4, 2017 at 4:30 PM MST

Location

2411 W Colter St. Phoenix, AZ 85015

The Program Committee began conversations about the profile of an Empower College Prep graduate and the yearly target outcomes that culminate in this goal. At October's meeting, we will continue this conversation, review proficiency targets in each grade, and begin a conversation about the internship program.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Priscilla Jaramillo	1 m
B. Call the Meeting to Order		Brian Holman	1 m
II. Academic			4:32 PM
Academic			
A. Sharing Gold Nuggets	FYI	Brian Holman	15 m
Each member will share a success they have had and the lesson they learned (or applied) that they consider to be potentially valuable for others.			
B. ECP Graduate Profile and Yearly Target Outcomes	FYI	Brian Holman	20 m

Natalie will provide a draft of the ECP Graduate Profile and Yearly Target Outcomes that culminate in the ECP Grad Profile for the committee to review and share feedback. At the

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end of the first semester, the high school will provide a report on the status of 2020 Class relative to these targets. This will be delivered to the Board during the first week of January.			

C. Yearly Proficiency Rates	FYI	Brian Holman	20 m
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Brian will provide a draft of the yearly proficiency rates with rationale by grade for each year from FY18-FY27 for the committee to review and share feedback.

D. Internship Program	FYI	Brian Holman	15 m
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Natalie will share work done to date on the Internship Program and seek feedback from the group about topics for the Task Force to consider in developing an action plan for the Internship Program, which will be reviewed at the November Program Committee meeting.

E. AP Courses	FYI	Sarah Caffee	5 m
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Sarah informs the Program Committee about the weight that AP courses receive in students' GPA with rationale for the decision.

F. Wrap Up	FYI	Brian Holman	10 m
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Each member shares their tasks to complete for the next meeting relative to the Program Committee Tasks and potentially develops a draft of the agenda for the next meeting.

III. Other Business

IV. Closing Items

5:57 PM

A. Adjourn Meeting	Vote	Brian Holman	1 m
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