

DRAFT



Empower College Prep

Minutes

Academic Committee Meeting

Date and Time

Thursday October 20, 2016 at 5:00 PM

Location

2411 W. Colter St.

Committee Members Present

A. Collins, B. Holman, J. Carlson, S. Caffee

Committee Members Absent

None

Guests Present

B. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Collins called a meeting of the Academic Committee of Empower College Prep to order on Thursday Oct 20, 2016 at 5:05 PM.

C. Approve Minutes

No minutes needed to be approved

II. Academic

A. Discuss purpose of the academic committee

The committee discussed its purpose to provide oversight and ask critical questions related to developing and revising its academic program and monitoring progress toward short and long term goals.

B. Vision for the academic program at all three levels (3-5, 6-8, 9-12)

The committee used this time to discuss the vision for all of Empower schools as it was written in the board approved strategic plan.

C. Academic Measures and Reporting to Board

A. Collins expressed the need for this committee to have valid and reliable ways to assess academic progress and be able to present it to the board in meaningful and understandable formats.

III. Other Business

A. Next Steps

A. Collins reminded the committee that our next committee meeting will be on November 1st and all other meetings will continue the first Tuesday of each month unless otherwise communicated.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
A. Collins