

DRAFT



## Empower College Prep

# Minutes

## Academic Committee Meeting

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### Date and Time

Tuesday December 6, 2016 at 4:30 PM

### Location

ECP High School

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### Committee Members Present

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

### Committee Members Absent

*None*

### Guests Present

B. Jones

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## 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 Tuesday Dec 6, 2016 at 4:30 PM.

### C. Approve Minutes

Minutes were not voted upon.

### D. Approve Previous Minutes

Minutes were not voted upon.

## **II. Other Business**

### **A. Update on Academic Program component of Strategic Plan**

The committee discussed data from Q1 benchmarks and heard from school principals about the current challenges with instruction and culture as well as action steps they are taking to address challenges.

## **III. 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 6:15 PM.

Respectfully Submitted,  
A. Collins