

Agenda

**February 3, 2019
2:00-4:00 p.m.
Academic Center 229**

TOPIC	DESCRIPTION	TIME	INFORMATION / DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: January 27	Review/revise/approve minutes. Update on CS Goal 2 follow up		
3. Champion Presentations	<ul style="list-style-type: none"> • IP Goal 6 – David Snyder, Carol Hernandez, Tonya Hersch • Equity Goal 2 – Nekoda Harris <p>Links: Strategic Plan Implementation Timeline See additional materials on EPC webpage</p>	60 min.	Information, Discussion
4. EPC Discussion	<ul style="list-style-type: none"> • Review of self-evaluations of progress • Additional feedback 	30 min.	Information, Discussion, Action
5. Proposed new progress indicator for CER 2.2	Progress Indicator CER 2.2: <i>Increase average high school capture rate by 20%. Baseline is 14.2%. Target is 17%.</i>	10 min.	Information, Discussion, Action
6. Next steps	<ul style="list-style-type: none"> • Next meeting: 2/24/2020 CS Goal 4 (marketing) IP Goal 5 (prof learning) • Post CS Goal 2 and Goal 5 in tracking tool with link to Jan 27th minutes 	5 min.	Information