The purpose of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.

In order to facilitate our work together, we agree to the following protocols:
- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:
1. Receive an update on the 279 Online program
2. Learn about the new developments proposed for the NW portion of the district
3. Finish analyzing updated enrollment and capacity data based on updated January 1st enrollment figures

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Materials</th>
</tr>
</thead>
</table>
| Welcome and Introductions                       | 1. Agenda
                                                       2. ECMAC Evaluation Responses from 11.15.21 |
| 279 Online Program Update                      | 3. #279 Online Update Presentation                                        |
| NW Maple Grove Evanswood Development            | 4. NW Maple Grove Master Plan
                                                       5. Evanswood Concept Plan                                               |
| Enrollment Projections – January 1st Data       | 6. FY2023 District-Wide Enrollment Projections
                                                       7. 5-Year Enrollment by School
                                                       8. Grade and Site projections with Fernbrook Growth
                                                       9. Enrollment vs Capacity 2023 and 2027
                                                       10. Enrollment vs Capacity with Fernbrook Growth
                                                       11. FY2027 Core Space Capacity Calculation
                                                       12. Enrollment Projections Bar Graph                                     |
| Check out & Evaluation                          | Evaluation Link                                                           |