

ECAP Platform Adoption Meeting Agenda #2

Date: September 18, 2023

Time: 3:30 p.m.- 5:30 p.m.

Location: Paradise Valley District Office, Community Resource Center, Creativity Room

Purpose of the committee:

Purpose: The Curriculum and Instruction Department will be facilitating the committee process for presenting a 7-12 ECAP Platform to the PV Governing Board.

Purpose of today's meeting:

Purpose of Today's Meeting: The purpose of this meeting is to create and finalize rubric topics and to review and finalize the vendor list.

Outcomes of Today's Meeting: The outcomes of today's meeting is to create a finalized rubric to be used at the vendor presentation meeting.

Agenda

I. Welcome

- A. Introductions, Review Today's Meeting Purpose, Norms and Open Meeting Law

II. Vendors

- A. Additions to the vendor list.
- B. Removal of vendors from the list

III. Rubric

- A. Review topics on proposal
- B. Create rubric

IV. Call to the Public