

ECAP Platform Adoption Meeting Agenda #3

Date: October 16, 2023

Time: 3:30 p.m.- 5:30 p.m. Doors open at 3:15 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 finalize rubric and review proposals

Outcomes of Today's Meeting: The outcomes of today's meeting is to create a finalized rubric to be used to evaluate the proposals. A shared decision to start a 60 day community review and create a list of vendors to move forward for vendor presentations.

Agenda

- I. **Welcome**
 - A. Introductions, Review Today's Meeting Purpose, Norms and Open Meeting Law
- II. **Rubric**
 - A. Finalize Rubric
- III. **Vendors**
 - A. Review Proposals
 - B. Narrow Vendor Proposals for Presentations
- IV. **Call to the Public**