



**Date:** March 4th, 2024

**Time:** 3:30 p.m. - 4:30 p.m.

**Location:** Virtual

**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 review new feedback from stakeholders and review any additional information to make final decision.

**Outcomes of Today's Meeting:** The outcome of today's meeting is to come to consensus which platform will move forwards for Governing board approval.

## Agenda

**I. Welcome**

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

**II. Feedback**

- A. Review any new staff, student and 60 day review feedback.

**III. Next Steps**

- A. Consensus decision on new platform
- B. Governing Board Presentation

**IV. Call to the Public**