

# Agenda

## **Foundation Preparatory Academic Excellence Committee Meeting**

Tuesday December 8, 2015 @ 10:00 AM at Foundation Preparatory, 13435 Granville St.

<b><u>Agenda Item</u></b>	<b><u>Purpose</u></b>	<b><u>Who</u></b>	<b><u>Time</u></b>
<b><u>I. Opening Items</u></b>			
A. Record Attendance and Guests		E. Jensen	
B. Call the Meeting to Order		E. Jensen	
C. Approve Minutes	Approve Minutes		5
<b><u>II. Academic Excellence</u></b>			
A. STEP Testing Update			
B. Review Academic Dashboards			
C. Review Spring 2016 Testing calendar	FYI	M. King	15
<b><u>II. Other Business</u></b>			
A. Staffing Update	FYI	M. King	5
B. Compass -> OPSB Support & Eval update	FYI	M. King	10
C. Committee Membership Update	FYI	M King	5
<b><u>IV. Closing Items</u></b>			
A. Adjourn Meeting	Vote	E. Jensen	