



**BOARD OF DIRECTORS  
WORKING GROUP /  
TASK FORCE REPORT**

**Meeting Information:**

<b>Meeting Name:</b>	Regular meeting for the Curriculum, Instruction and Student Achievement working group
<b>Date   Time:</b>	Through e-mail communication the week of 2-2-15
<b>Location:</b>	
<b>Invitees:</b>	
<b>Attendees:</b>	Tiffany Goedjen, Erica Higgins, Missy Madigan, Erica Powell, Susan Roeber

**Meeting Agenda / Objective(s):**

Objective(s)	Upon Debrief: Objective Met?
1. Clarify process for accepting new course/textbook proposals	
2.	
3.	
4.	

**Meeting Minutes:**

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In order for a new course to be offered to students, the following process must be followed:

1. Proposals are considered by the CISA working group
2. CISA approved courses will be considered by the Classical Coordinators
3. Classical Coordinator approved courses will be considered by the Admin team
4. Admin team approved courses will be offered to students

The following courses were approved at all levels:

1. History of Theatre
2. Printmaking
3. The art department will be restructuring some classes—Erica Powell will be presenting those updates to the board at a future date

Complete this form for every meeting /activity and appropriately retain in archive files.



**Decisions:**

1.	History of Theatre and Printmaking will be new courses offered for Eagle Ridge high school students in the 15-16 school year. Some restructuring of the art department will be presented to the board.
2.	
3.	

**Assigned Action Items (What's Next?):**

Task	Accountability	Due Date	Date Completed
Present restructuring of art department courses to the board	Erica Powell	End of March, 2015	

**What's Been Accomplished?**

Task	Who Was Responsible?	Due Date	Date Completed

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**EAGLE RIDGE**  
ACADEMY

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**Parking Lot / Issues to be Resolved in Future Agendas:**

Date	Issue	Priority	Risk	Notes

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