AGENDA

Educational Data Advisory Committee Meeting

Friday, January 12, 2024 9:30 a.m. – 4:00 p.m.

Microsoft Teams meeting **Join on your computer, mobile app or room device** [Click here to join the meeting](#) Meeting ID: 270 399 866 978 Passcode: ErkVNi [Download Teams](#) | [Join on the web](#) **Or call in (audio only)** [+1 929-341-4269,,433022239#](#) United States, New York City Phone Conference ID: 433 022 239#	

EDAC members: Tamara Durbin, Mackenzie Lane, Curtis Lee, Mimi Livermore, Ingrid Marin, Michael McManus, Michael Pacheco, Jennifer Sedaghat, Chris Selle, Cheryl Taylor **CDE:** Marcia Bohannon, DJ Loerzel, Annette Severson, Peter Hoffman

	General Business
	• EDAC Credit Renewal
	• Data Pipeline Advisory Committee
	• December 1, 2023 Emergency Meeting
	  ○ November 3, 2023 Meeting Minutes **Approved**
	  ○ CGA-146C 21st Century Community Learning Centers **Approved**
	  ○ DMC-136 Staff Evaluation **Approved**
	Update Approvals
	• ADA-101 Request to Reconsider Feedback Survey
	• CGA-158 Comprehensive Early Literacy Grant
	• CGA-206A PTECH Addendum
	• CGA-249 Early Literacy Grant – Professional Development
	• DMC-134 Selection of Accountability Measures for Alternative Education Campuses School Performance Framework
	• DMC-135 Application for Designation as an Alternative Education Campus (AEC)
	• PWR-106 P-TECH Annual Report	

10:00 a.m. – 10:20 a.m.	• HAW-102 Report of Designated Personnel and Stock Epinephrine • HAW-103 Severe Allergic Reaction and or Epinephrine Administration Report	Anita Brodecky
10:20 a.m. – 10:40 a.m.	• CGA-206 Pathways in Technology Early College High School (PTECH) Application • PWR-102 Concurrent Enrollment Expansion and Innovation Grant	Michelle Romero Mandy Christensen
10:40 a.m. – 11:00 a.m.	• STS-104A Colorado Academic Accelerator Program (CO-APP) Grant • STS-104B Colorado Academic Accelerator Program (CO-APP) Planning Period Reporting	Bonnie Brett
11:00 a.m. – 11:30 a.m.	• General Business Continued	
11:30 a.m. – 12:00 p.m.	• Lunch	
12:00 p.m. – 04:00 p.m.	• General Business Continued	