

2019–2020
University Laboratory School Governing Board
Committee Name: Academic Excellence (AE)
AE Meeting Agenda

Link to Meeting or Meeting Location:

To join the video meeting, click this link: <https://meet.google.com/nzn-mxzk-kvt>

To join by phone, dial +1 304-814-9056 and enter this PIN: 532 025 195#

Chair's contact information: Aaron Levine, gb@universitylaboratoryschool.org

Please contact the Chair if you plan to attend the meeting and need assistance with access.

Date and time: Tuesday, September 3, 1:00 p.m.

Attendance:

Topics for Discussion:

1. Onboarding on new AE Committee
 - a. Review [ULS Charter Contract](#), esp. Exhibit A & Exhibit B (pp. 36-48)
 - b. Review WASC report and goals
 - c. Review 2018-19 HSA results
2. Contract 3.0 - APF: Value Added Measure
3. Identify possible topics to share/discuss at Governing Board meetings (GB education)
4. Review 2019-20 AE meeting dates/times

To Do

1. By Sept. 20: Contract 3.0 - APF: Value Added Measure report due to Commission

Resources

- BoardOnTrack AE recommendations
<https://boardontrack.com/blog/academic-excellence-committee/>