

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

Approved Minutes: 11/5/2019

Link to Meeting or Meeting Location:

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: Aaron Levine, Keoni Jeremiah, Leah Tassill, Kara Suzuka, Kai Fox

Topics for Discussion:

1. Onboarding on new AE Committee
 - a. Review ULS Charter Contract, esp. Exhibit A & Exhibit B (pp. 36-48)

Definitions would be helpful: Student Growth Percentiles (SGP) and achievement gap. Might be a good topic for Governing Board's education/professional development.

- b. Review WASC report and goals
Academic elements are especially part of Goal 1 and 3

- c. Review of August GB presentation: 2018-19 HSA results
Scores for Math, English Language Arts (ELA), Science, End of Course (EOC) Biology, and PSAT English Reading and Writing (ERW) all went up. PSAT Math went down. ACT remained the same. Important to keep in mind that performance on these exams varies from year to year, and given the relatively low number of students, has as much to do with a given cohort's chemistry as it does with other factors.

2. Contract 3.0 - Academic Performance Framework (APF): Value Added Measure
Please comment by next week Friday, Sept. 13 if you have any suggestions.

3. Identify possible topics to share/discuss at Governing Board meetings (GB education)
For November GB meeting: How does ULS define Academic Excellence. Exhibit B, clarifying what is SGP and achievement gap. WASC goals. Leah and Keoni will work on a plan/outline and will share at our Oct. and/or Nov. AE Committee meeting.

4. Review 2019-20 AE meeting dates/times
1st Tuesday through May, not December or June unless needed.

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/>