Meeting Location: University High School Building 3 - Room 115 Conference Room

To join the video meeting, click this link: https://meet.google.com/xrg-zhez-hyk
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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, June 9, 10:30 a.m.

Attendance: Aaron Levine, Keoni Jeremiah, Leah Tassill, Kara Suzuka

Topics for Discussion:

1. Review of March 3, 2020 Academic Excellence Committee meeting minutes
2. Review of 2019-20
   a. Keoni to provide AE with ULS annual report
   b. First year that Governing Board had an AE. Finding our way
   c. AE reviewed/discussed Exhibit B academic framework in the Contract
   d. AE provided Governing Board with overview of academic framework and ULS academic performance more broadly
   e. AE briefly reviewed/discussed academic provisions of WASC
3. Goals for 2020-21
   a. Navigate and understand charter contract
      i. New contract being developed. Feedback/input to Commission in Fall 2020
      ii. Value added components will likely change due to COVID and restrictions on f2f access
      iii. Commission listening sessions begin this summer
   b. WASC: Review, discuss, educate
      i. AE to identify pertinent WASC academic goals to discuss and share with Governing Board (GB education)
      ii. Final written report due Summer 2021
      iii. Fall 2021 or Spring 2022 visit and final review
   c. Composition of AE committee
      i. Recruit non-academic people
      ii. Need to recruit to sustain
   d. Governing Board education about ULS academics (identify WASC goals to highlight w/GB)
   e. Instructional delivery for start of 2020-21
      i. Charter schools to follow DOE health/safety guidelines, but have more freedom about instructional model
      ii. Still a lot of questions
      iii. Hybrid model is likely, especially for middle and high school
4. Proposed meeting dates for 2020-21
   a. Tuesdays, 10:30 a.m. (likely 2nd Tuesday of month)
To Do:

Announcements/Reminders:

Resources
● BoardOnTrack AE recommendations
  https://boardontrack.com/blog/academic-excellence-committee/