

2020–2021
University Laboratory School Governing Board
Committee Name: Academic Excellence (AE)
AE Meeting Minutes

Meeting Location:

To join the video meeting, click this link: <https://meet.google.com/vfp-ksbt-biw>

Otherwise, to join by phone, dial +1 402-629-0256 and enter this PIN: 931 774 479#

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: Monday, February 8, 12:00 p.m.

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

Unable to attend: Kai Fox

Topics for Discussion:

1. Review of January 12, 2021 Academic Excellence Committee meeting minutes
[Reviewed minutes from January 12, 2021.](#)
2. Academic Excellence at ULS
[Reviewed and discussed current Academic Performance Framework. ULS planning for Spring 2021 SBAC testing. ULS scheduled to receive 2020-21 data \(STRIVE HI\) in Fall 2021.](#)
3. [Academic Performance Framework](#)
[ULS new 5 year contract scheduled to go into effect July 2023. Commission still working to finalize contract template. AEC to help develop ULS' Exhibit B's Academic Performance Framework \(likely due to Commission sometime in Spring 2023\).](#)
4. WASC
[Departments finishing up WASC accreditation goals. Deadline is Fall 2021. Internal timeline is to have report ready to submit in Spring 2022 \(with site visit targeted for Fall 2022 or Spring 2023\). Was a six year contract with one year extension due to pandemic. Governing Board will need to provide input on specific goals and provide committee input \(early Fall 2021\). AEC to also provide input with final report.](#)
5. New business
[Instructional delivery model to remain online for now. Some larger groups being allowed to come to campus for testing.](#)

To Do:

Announcements/Reminders:

Resources

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