

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

**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](mailto:gb@universitylaboratoryschool.org)

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

**Date and time:** Monday, June 14, 12:00 p.m.

**Attendance:** Aaron, Leah, Keoni, Kara, Tina

**Topics for Discussion:**

- Review of May 10, 2021 Academic Excellence Committee meeting minutes
- Academic Excellence at ULS
- [Academic Performance Framework](#)
- WASC
  - Departments finished summaries. Going smoothly overall. Board contributions to be reviewed at Board retreat.
- Research lab, professional development school
  - Mission statement and Charter Contract reference research
  - ULS/COE Affiliation Agreement is the current guiding document in terms of agreement with U.H. Manoa/COE
  - PDS (NAPDS) may be a good place to start and crosswalk how ULS addresses NAPDS Nine Essentials.
  - Consider referencing “Laboratory School” networks/associations
  - Next steps
    - Develop summary of ULS partnership activities over the past three years (w/UH and any other P-20 partners). To include anything that may reflect NAPDS Nine Essentials
    - Crosswalk above summary with NAPDS Nine Essentials
    - Develop framework for a ULS PDS (communication/governance).
- New business
  - Next meeting TBD

**To Do:**

**Announcements/Reminders:**

**Resources**

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