2021–2022 University Laboratory School Governing Board Committee Name: Academic Excellence (AE) AE Meeting Minutes

Meeting Location:

To join the video meeting, click this link: <u>https://meet.google.com/vfp-ksbt-biw</u> 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: Tuesday, September 14, 4:30 p.m. Attendance: Aaron, Kara, Tina, Keoni, Leah, Miki

Topics for Discussion:

- 1. Review of August 16, 2021 Academic Excellence Committee meeting minutes Reviewed
- Academic Excellence at ULS Will look at standardized test scores when available at a later date.
- 3. <u>Academic Performance Framework</u> Will look at the new framework at a later date.
- 4. WASC

Departments working to finish up their assessments. Inservice for departments in October. Administration attending WASC training in October, with follow up training next year. School visitation tentatively scheduled for Spring 2023.

- 5. Research lab, professional development school Suggestion: Use the NAPDS 9 Essentials to annotate with ULS efforts in each of the Essentials. What is the current state of ULS, and what is the future/ideal state? Include list of potential partners in the work and potential intermediary/build-up projects.
- 6. New business Next meeting: October 5, 4:30p.

To Do:

Announcements/Reminders:

Resources

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