

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: <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: Tuesday, November 9, 4:30 p.m.

Attendance:

Topics for Discussion:

1. Review of October 5, 2021 Academic Excellence Committee meeting minutes
2. Academic Excellence at ULS
 - ULS contract will likely go through June 30, 2023
 - Reviewed 2020-21 test scores
 - Strive HI seems to show target % for achievement gap in ELA and MATH even though "n" is small.
3. [Academic Performance Framework](#)
4. WASC
 - Reviewed WASC progress and timeline
 - Will plan to use the charter school guide (2016) for WASC.
 - Governing Board part of Leadership, i.e., Chapter IV: A
5. Research lab, professional development school
 - Reviewed ULS - 9 Essentials alignment, with focus on Essential 2 (Clinical Preparation)
6. New business

To Do:

Announcements/Reminders:

No December meeting. Committee members to review ULS - 9 Essentials alignment document.

Next meeting, Tuesday, January 11, 4:30p

Resources

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