

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, March 8, 4:30 p.m.

Attendance:

Topics for Discussion:

1. Review of February 8, 2022 Academic Excellence Committee meeting minutes
2. Academic Excellence at ULS
3. [Academic Performance Framework](#)
 - The Charter Commission will need to first process the First Amendment to the ULS July 01, 2017 3.0 Charter Contract before being able to present the diploma waiver renewal request to the BOE for current 9th graders.
 - Due to an error in HIDOE system and communication w/P-20, College and Career Readiness Indicators (CCRI) Class of 2021 Report mistakenly shows 43 graduates/completers instead of 56. The error also somewhat lowers the reported percentage of college-going graduates. Keoni working w/P-20 and HIDOE to make sure the system is fixed moving forward.
4. WASC
 - Discussed report progress to date.
 - AEC will need to work to complete AEC focus group assignment, A.1 Vision, Mission, and Student Learner Outcomes (during April and May AEC meetings)
5. Research lab, professional development school
 - Discussed the importance of keeping ULS needs and goals at the forefront of this initiative.
 - Discussed how to possibly incorporate any recommendations to current vision/mission into goals for WASC. Would need to be part of a larger conversation with ULS faculty, etc.
 - Discussed relationship of ULS with UHM COE and new proposed COE research entity (to replace CRDG). May want to have Linda Venenciano join us at an upcoming meeting for an update from her perspective.
6. New business

To Do:

Announcements/Reminders:

Resources

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