

2019–2020
University Laboratory School Governing Board
Committee Name: Academic Excellence (AE)
AE Meeting Agenda

Link to Meeting or Meeting Location:

To join by phone, dial +1 304-814-9056 and enter this PIN: 532 025 195#

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 5, 1:00 p.m.

Attendance

Present: [Aaron Levine](#), [Keoni Jeremiah](#), [Leah Tassill](#), [Kara Suzuka](#)

Unable to attend: [Kai Fox](#)

Topics for Discussion:

1. Approval of September 3, 2019 Academic Excellence Committee meeting minutes
[Meeting minutes approved unanimously.](#)

2. [ULS Charter Contract](#), Exhibit B
[Discussed Exhibit B, Academic Performance Framework \(APF\) and clarified what each measure means.](#)

3. [WASC report and goals](#)
[Nothing for GB to take action on at this time.](#)

4. Understanding Strive HI results ([ULS 2018-19 Strive HI](#))
[Reviewed results. ULS met all Strive HI targets except for English Language Arts \(ELA\) Achievement Gap. Note that 1\) test scores may vary considerably from year to year given small sample sizes at ULS, and that 2\) test scores only provide a narrow snapshot of student academic performance. Aaron to share Strive HI results with full GB at November meeting.](#)

5. Defining Academic Excellence for ULS
[The added academic performance indicators that are articulated in the APF help to better define how ULS defines academic excellence. These indicators go beyond test scores, but still do not fully define academic excellence. Will continue this discussion at subsequent AE meetings and share with GB.](#)

To Do:

[ULS Academic Excellence presentation to ULS GB on November 19](#)

[Aaron to share Strive HI results with full GB at November meeting. Will plan to share additional academic performance results at January or February meeting after Commission sends report back to school.](#)

Announcements/Reminders:

[Next meeting January 7, 1:00 p.m.](#)

Resources

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