

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: Monday, July 12, 12:00 p.m.

Attendance

Topics for Discussion:

1. Review of [June 14, 2021 Academic Excellence Committee meeting minutes](#)
 - a. Reviewed and approved
2. Academic Excellence at ULS
 - a. Addressed during discussion under #5 below
3. [Academic Performance Framework](#)
 - a. No new discussion
4. WASC
 - a. Addressed during discussion under #5 & #6 below
5. Research lab, professional development school
 - a. Discussed UH-ULS Affiliation Agreement
 - b. Discussed summary of ULS 2021 research and collaboration
6. New business
 - a. Discussed and completed AEC 2021-22 Planning document (goals, meetings, WASC, etc.)
 - b. Set 2021-22 meeting schedule (Mondays at 12:00p unless otherwise stated):
2021: August 16, September 13, October 11, November 8, December 13, 2022:
January 10, February 14, March 14, April 11, May 9, June 13

To Do:

- Discuss if there is anything the AEC needs to communicate with the GB about WASC (goals, report, etc.).
- Review and discuss NAPDS Nine Essentials
- Consider next steps regarding the development of a PDS

Announcements/Reminders:

Resources

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