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, October 5, 4:30 p.m.
Attendance:

Topics for Discussion:
1. Review of September 14, 2021 Academic Excellence Committee meeting minutes
   - Reviewed and made edits as needed.

2. Academic Excellence at ULS
   - Possible extension of ULS Charter Contract
     Commission looking to extend contracts. For ULS would be through June 2024.
   - Standardized testing update
     2020-21 results expected soon

3. Academic Performance Framework

4. WASC
   - ULS admin went to training recently. Slide deck shared (roadmap and accreditation slides are relevant to this committee).
   - Not sure whether to use the 2016 guide or the DOE 2020 or 2021 guide.

5. Research lab, professional development school
   - Discussed our current state, possible ideal state, and started looking at the NAPDS Nine Essentials to see how they might help us get to where we want to go.
   - What It Means to Be a Professional Development School: The Nine Essentials

6. New business
   - Reviewed ULS 2022-2023 Calendar
   - Moved to distance learning for this week because of COVID cases
   - Next Meeting: November 9, 4:30 p.m.

To Do:
- Review and work on Nine Essentials crosswalk document before next meeting.

Announcements/Reminders:

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