

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, 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/>