

**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, January 12, 4:30 p.m.

**Attendance:**

**Topics for Discussion:**

1. Review of November 9, 2021 Academic Excellence Committee meeting minutes
2. Academic Excellence at ULS
3. [Academic Performance Framework](#)
  - [Contract renewal June 2023](#)
  - [Will need to figure out diploma waiver for Fall 2022 9th graders.](#)
4. WASC
  - [Visit March 6-9, 2023, in person for now](#)
  - [Admin training at the end of the month](#)
  - [Stay tuned AEC and Governing Board for how to help](#)
5. Research lab, professional development school
  - [Will look at the 9-essentials crosswalk document at next meeting](#)
6. New business
  - [Possible minor adjustment to 2022-23 calendar](#)
  - [Next meeting, February 8, 4:30 p.m.](#)

**To Do:**

**Announcements/Reminders:**

**Resources**

- [BoardOnTrack AE recommendations](https://boardontrack.com/blog/academic-excellence-committee/)