

2022–2023
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, August 9, 5:00 p.m.

Attendance: Leah Tassill, Keoni Jeremiah, Miki Tomita, Aaron Levine

Topics for Discussion:

- [Review of May 10, 2022 Academic Excellence Committee meeting minutes](#)
 - Reviewed. Ready to post.

- Academic Excellence at ULS
 - 9/26/22 Charter Commission site visit #2 (follow up to May visit)
 - Charter renewal application template coming November 1 (due to Commission December 15, Jan./Feb. Commission decision for July 1, 2023 renewal).

- [Academic Performance Framework](#)

- WASC
 - AEC finished questions. Other committees please finish.
 - Focus group questions finished
 - Departments working on summary reports (responses to questions)
 - Meeting w/departments during inservice days (2 more remaining this semester)
 - Internal first draft of self study to be available Oct. 28th. Second draft about a month later. Final in early January (need to send at least 6 weeks prior).
 - Admin. will be provided with additional training/review w/WASC.
 - March 6-9, 2023 site visit

- Research lab, professional development school

- New business
 - Meetings will be second Mondays 1:30-2:30p
 - Next meeting, Monday, September 12, 1:30p.
 - Committee composition. Possible new members.
 - AEC goal setting for 2022-23 at next meeting

To Do:

Announcements/Reminders:

Resources

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