

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: Monday, September 12, 1:30 p.m.

Attendance:

Topics for Discussion:

1. Review of August 09, 2022 Academic Excellence Committee meeting minutes
2. Academic Excellence at ULS
 - [Charter Commission to visit site on September 26](#)
 - [Plan to share draft of Charter Contract application at GB retreat](#)
3. [Academic Performance Framework](#)
4. WASC
 - [Departments finished summary reports with goals](#)
 - [Plan to share first draft of WASC at GB retreat](#)
5. Research lab, professional development school
6. New business
 - [Review Charter Contract application questions during October meeting](#)
 - [Goals for 2022-23 academic year](#)
 - [Continue discussion about academic excellence in reference to our partnerships and ULS' research/laboratory mission. Work to make recommendations to the Governing Board.](#)
 - [Track and discuss Charter Contract expectations related to academic excellence \(assessments, etc.\). Consider what supplemental measures/indicators ULS may want to include. Assist ULS to meet all deadlines.](#)
 - [WASC](#)
 - [Provide feedback on WASC draft report](#)
 - [Assist as needed with WASC site visit](#)
 - [Review WASC committee draft and final feedback \(areas of growth, etc.\)](#)
 - [Resubmit revised goals](#)
 - [AEC composition and sustainability](#)
 - [Next meeting is Monday, October 10, 2022, 1:30-2:30p](#)

To Do:

Announcements/Reminders:

Resources

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