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: <u>https://meet.google.com/vfp-ksbt-biw</u> 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, May 10, 4:30 p.m. **Attendance:** Leah Tassill, Keoni Jeremiah, Aaron Levine **Unable to attend:** Kara Suzuka, Tina Keane, Miki Tomita

Topics for Discussion:

- 1. Review of April 12, 2022 Academic Excellence Committee meeting minutes
 - Reviewed. Ready to post.
- 2. Academic Excellence at ULS
 - WASC discussion (see below)
- 3. Academic Performance Framework
- 4. WASC
 - Reviewed Category A1 Document and began responding to prompts
- 5. Research lab, professional development school
 - WASC discussion (see above)
- 6. New business
 - Diploma waiver approved for next year's 9th graders
 - Recently received PISA and ACT scores. Will follow up at next meeting
 - May not need to continue public posting of committee agendas and minutes

To Do:

Announcements/Reminders:

Resources

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