

**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, January 9, 1:30 p.m.

**Attendance:**

**Topics for Discussion:**

1. Review of November 14, 2022 Academic Excellence Committee meeting minutes
2. Academic Excellence at ULS
3. [Academic Performance Framework](#)
  - a. Charter contract renewal meeting Thursday, January 12, 9:00a.
4. WASC
  - a. Final submission back to WASC due January 23rd.
  - b. Review Goals in Chapter 5 (especially Goal 3) and provide feedback
  - c. Review entire draft for readability
5. Research lab, professional development school
  - a. Met with COE CRDG Director. New COE research organization is still to be determined. Director is supportive of partnership with ULS through HERN.
  - b. Next step: Aaron to set up meeting with STE Directors to discuss how to grow and sustain current partnership.
6. New business
  - a. Next meeting, Monday, February 13, 1:30 p.m.

**To Do:**

**Announcements/Reminders:**

**Resources**

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