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@universitylaboratorieschool.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/