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: <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:** Monday, February 13, 1:30 p.m. (changed to Tuesday, February 14, 11:30 a.m.) **Attendance:**

Topics for Discussion:

- 1. Review of January 9, 2023 Academic Excellence Committee meeting minutes
- 2. Academic Excellence at ULS
 - Research science students received awards at state science fair, going on to next level fairs.
 - Speech team did well in recent competition to qualify for the state tournament.
 - Several athletes received awards
- 3. Academic Performance Framework
- 4. WASC
 - Preparing for visit/schedule (March 6-9). Three member team.
 - GB involvement primarily on Monday, March 6 (afternoon, 430-615).
 - WASC presentation Thursday, March 9.
- 5. Research lab, professional development school
- 6. New business
 - Next meeting, Monday, March 13, 1:30-2:30p

To Do:

Announcements/Reminders:

Resources

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