

## Board Committee Report

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**Committee Name:** Academic Excellence

**Date of Report:** 10/22/2021

**Written/Submitted by:** Claudia Gumbiner Hungs and Divya Karan

**Date of Last Meeting:** 10/19/2021

**Next Meeting Date:** 11/16/2021

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### Motions/Action Items for the Board Meeting:

Motion	Action Item	Description	Goal

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### 2020-2021 Committee Goals

Goal	Update on Progress	Complete
1. Ensure high academic standards (first part of AEC meetings). Review and provide feedback on: <ul style="list-style-type: none"><li>- WBWF (Worlds Best Workforce) goals (most set in our current and FY23 Friends contract)</li><li>- WBWF summary</li><li>- Academic components of the Annual Report</li><li>- K-12 nationally-normed data (FastBridge)</li><li>- 3-11 state-normed data (MCA)</li><li>- K-12 Nova internal assessment trends (DDI)</li></ul>	-Reviewed WBWF goals -Reviewed WBWF summary -Discussed FastBridge implementation	
2. Assist with articulating useful common language around the impact of Nova's approach to Academic Excellence through the Classical Tradition (second part of AEC meetings). <ul style="list-style-type: none"><li>- Develop a Profile of a Nova Graduate at Graduation</li><li>- Validate the Profile in an exit survey with seniors</li></ul>	-Began discussion around possible formats for profile -Began discussion around how profile might be integrated at Nova	
3. Consolidate materials and train committee members on how AEC keeps its material archived on Google Drive <ul style="list-style-type: none"><li>- Document process and approach for ongoing AEC materials management</li><li>- Train committee members on system usage</li></ul>	-Consolidation of materials has been started	