

Board Committee Report

Committee Name: Academic Excellence

Date of Report: 09/16/2021

Written/Submitted by: Claudia Gumbiner Hungs and Divya Karan

Date of Last Meeting: 2020 – due to Covid modifications to committee activity

Next Meeting Date: TBD (October 2021)

Motions/Action Items for the Board Meeting:

Motion	Action Item	Description	Goal
Motion to approve proposed Academic Excellence Committee Goals for 2021-2022	Approval of 2021-2022 AEC Goals		

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">- WBWF goals (most set in our current and FY23 Friends contract)- WBWF summary- Academic components of the Annual Report- K-12 nationally-normed data (FastBridge)- 3-11 state-normed data (MCA)- K-12 Nova internal assessment trends (DDI)		
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">- Develop a Profile of a Nova Graduate at Graduation- Validate the Profile in an exit survey with seniors		
3. Consolidate materials and train committee members on how AEC keeps its material archived on Google Drive <ul style="list-style-type: none">- Document process and approach for ongoing AEC materials management- Train committee members on system usage		