

Board Committee Report

Committee Name: Academic Excellence

Date of Report: 3/17/2022

Written/Submitted by: Claudia Gumbiner Hungs and Divya Karan

Date of Last Meeting: 3/8/2022

Next Meeting Date: 4/19/2022

Motions/Action Items for the Board Meeting:

Motion	Action Item	Description	Goal

2021-2022 Committee Goals

Goal	Update on Progress	Complete
<p>1. Ensure high academic standards (first part of AEC meetings). Review and provide feedback on:</p> <ul style="list-style-type: none"> - WBWF (World's Best Workforce) 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) 	- Reviewed and discussed second set of FastBridge results	
<p>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):</p> <ul style="list-style-type: none"> - Develop a Profile of a Nova Graduate at Graduation - Validate the Profile in an exit survey with seniors 	<ul style="list-style-type: none"> - Briefly touched upon Profile draft and requested committee member feedback - Beginning process of getting alumni contact information, in order to conduct survey with a broader set of graduates 	
<p>3. Consolidate materials and train committee members on how AEC keeps its material archived on Google Drive:</p> <ul style="list-style-type: none"> - Document process and approach for ongoing AEC materials management - Train committee members on system usage 	- Still in the early stages	