

Board Committee Report

Committee Name: Academic Excellence
Date of Report: 11/26/2021
Written/Submitted by: Claudia Gumbiner Hungs and Divya Karan
Date of Last Meeting: 11/16/2021
Next Meeting Date: (To be confirmed) 12/17/2021

Motions/Action Items for the Board Meeting:

Motion	Action Item	Description	Goal

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 (Worlds 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) 	<ul style="list-style-type: none"> - Received the draft Annual Report - Reviewed the academic component of the Annual Report on pages 10-13 	
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 	<ul style="list-style-type: none"> - Began discussion around the desired Nova senior profile - Discussed the value of articulating a profile of the graduates of Lower School as well 	
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 	<ul style="list-style-type: none"> - Consolidation of materials continues 	