

Board Committee Report

Committee Name: Academic Excellence

Date of Report: 1/23/2022

Written/Submitted by: Claudia Gumbiner Hungs and Divya Karan

Date of Last Meeting: 1/18/2022

Next Meeting Date: 2/15/2022

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 (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)	- Assessment was not focused on at this meeting	
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	- Continued discussion around components of and possible formats for profile - Discussion around validation approaches - to potentially include alumni survey	
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	- Consolidation of materials has been started	