



Meeting of May 12 –14, 2016

Tysons Corner Marriott
8028 Leesburg Pike
Tysons Corner, VA 22182
(703) 734-3200

AGENDA

Thursday, May 12

8:30 am – 4:00 pm	Assessment Development Committee (Closed Session) <i>Shannon Garrison, Chair</i> Salon B
4:30 – 6:00 pm	Executive Committee <i>Terry Mazany, Chair</i> Salon C

Friday, May 13

Salons D-F

8:30 – 9:00 am	Approval of May 2016 Agenda Approval of March 2016 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:15 am	Executive Director's Report <i>Bill Bushaw, Executive Director</i>
9:15 – 9:30 am	Institute of Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research (IES)</i>

Friday, May 13 (continued)

Salons D-F

9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:15 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Salon B	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Salon C	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Herndon
12:15 – 12:30 pm	BREAK		
12:30 – 2:00 pm	Closed Working Lunch Briefing and Discussion <ul style="list-style-type: none"> 201 NAEP Science Report Card <i>Grady Wilburn, NCES</i> 201 NAEP Mathematics Report for Puerto Rico <i>Gina Broxterman, NCES</i> 		
2:00 – 2:30 pm	BREAK		
2:30 – 3:30 pm	Equity, Evidence, and Innovation in STEM Education <i>Melissa Moritz, Deputy Director of STEM</i> <i>U.S. Department of Education</i> <i>Ramón Barthelemy, American Association for the Advancement of Science (AAAS) Fellow</i> <i>U.S. Department of Education</i>		
3:30 – 5:00 pm	Strategic Plan: Overview and Breakout Session Goals <i>Lucille Davy, Vice Chair</i> Breakout Sessions: Discussion of Draft Strategic Plan <i>Facilitators: Frank Fernandes, Anitere Flores, Joe Willhoft</i> Rooms: Herndon, Salon B, and Salon C		
5:00 pm	Adjourn		

Saturday, May 14

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Fielding Rolston, Acting Chair</i> Salon C
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Plenary Session

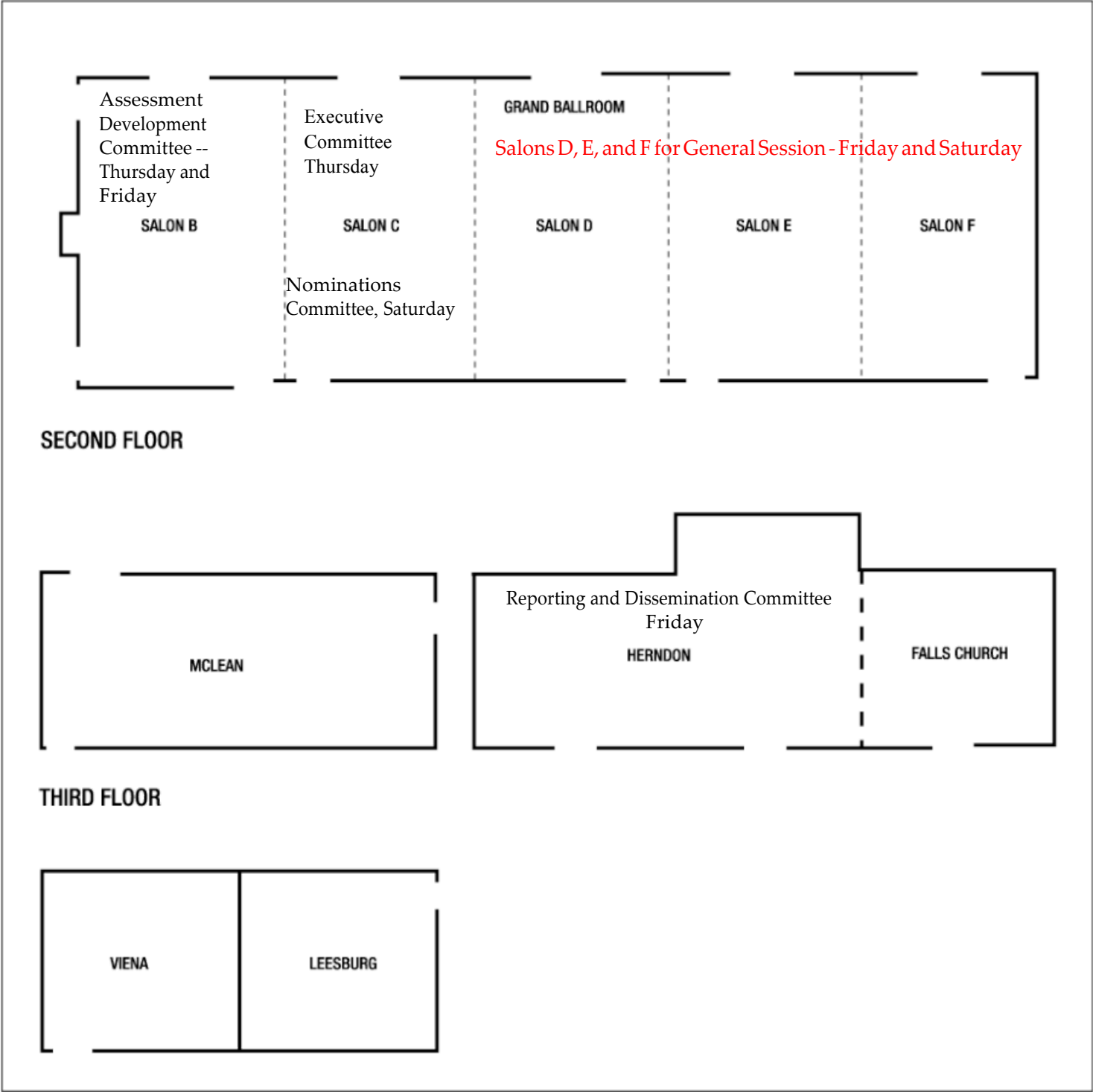
Salons D-F

8:30 – 9:45 am	Briefing and Discussion: Governing Board's Preparedness Research Program <i>Ronnie Musgrove, Governing Board Member and Former Chair, NAEP 12th Grade Preparedness Commission Andrew Ho, COSDAM Chair</i>
9:45 – 10:00 am	BREAK
10:00 – 10:45 am	Committee Reports and Board Actions <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: 201 Science Release Plan <i>Nominations Committee</i>
10:45 – 11:00 am	BREAK
11:00 am – Noon	Strategic Planning Discussion <i>Lucille Davy, Vice Chair</i>
Noon	Adjourn

Floor Plans

Tysons Corner Marriott

8028 Leesburg Pike
Tysons Corner, Virginia 22182
(703) 734-3200



2016 - 2018 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2016	
August 4 – 6, 2016	Chicago, IL
November 17 – 19, 2016	Arlington, VA
2017	
March 2 – 4, 2017	TBD
May 18 – 20, 2017	Minneapolis, MN
August 3 – 5, 2017	TBD
November 16 – 18, 2017	Washington, DC
2018	
March 1 – 3, 2018	TBD
May 17 – 19, 2018	TBD
August 2 – 4, 2018	TBD
November 15 – 17, 2018	Washington, DC

National Assessment Governing Board

BOARD MEMBERSHIP (2016-2017)

Terry Mazany
President and CEO
The Chicago Community Trust
Chicago, Illinois

Lucille Davy, Vice Chair
President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

Alberto M. Carvalho
Superintendent
Miami-Dade County Public Schools
Miami, Florida

Honorable Mitchell D. Chester
Commissioner of Elementary and Secondary
Education
Massachusetts Department of Elementary
and Secondary Education
Malden, Massachusetts

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

Shannon Garrison
Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

Honorable James E. Geringer
Former Governor of Wyoming
Cheyenne, Wyoming

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Andrew Dean Ho
Professor of Education
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Carol Jago
Associate Director
California Reading & Literature Project
at UCLA
Oak Park, Illinois

Updated 02/18/16

Tonya Matthews
President and CEO
Michigan Science Center
Detroit, Michigan

Tonya Miles
General Public Representative
Mitchellville, Maryland

Honorable Ronnie Musgrove
Former Governor of Mississippi
Madison, Mississippi

Dale Nowlin
Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Joseph M. O'Keefe, S.J.
Professor
Lynch School of Education
Boston College
Chestnut Hill, Massachusetts

W. James Popham
Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

B. Fielding Rolston
Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Linda P. Rosen
CEO
Change the Equation
Washington, DC

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Honorable Ken Wagner
Commissioner of Elementary and Secondary
Education
Rhode Island Department of Education
Providence, Rhode Island

Chasidy White
Eighth-Grade Teacher
Brookwood Middle School
Vance, Alabama

Joseph L. Willhoft
Assessment Consultant
Tacoma, Washington

Ex-officio Member
Ruth Curran Neild
Deputy Director for Policy and Research
Institute of Education Sciences (IES)
Delegated Duties of the Director of IES
U.S. Department of Education
Washington, D.C.

**National Assessment Governing Board
Committee Structure
2016-2017**

**Committee on Standards,
Design and Methodology**

Chair Andrew Ho
Vice Chair Fielding Rolston
 Mitchell Chester
 Lucille Davy
 James Geringer
 James Popham
 Linda Rosen
 Joseph Willhoft
 Sharyn Rosenberg (Staff)

**Reporting and Dissemination
Committee**

Chair Rebecca Gagnon
Vice Chair Joseph O’Keefe
 Alberto Carvalho
 Anitere Flores
 Tonya Matthews
 Terry Mazany
 Tonya Miles
 Ronnie Musgrove
 Ken Wagner
 Stephaan Harris (Staff)
 Laura LoGerfo (Staff)

Assessment Development Committee

Chair Shannon Garrison
Vice Chair Cary Sneider
 Doris Hicks
 Frank Fernandes
 Carol Jago
 Dale Nowlin
 Chasidy White
 Mary Crovo (Staff)

Nominations Committee

Chair Tonya Miles
 Lucille Davy
 Shannon Garrison
 Doris Hicks
 Andrew Ho
 Joseph O’Keefe
 Fielding Rolston
 Cary Sneider
 Mary Crovo (Staff)

Executive Committee

Chair Terry Mazany
Vice Chair Lucille Davy
 Rebecca Gagnon
 Shannon Garrison
 Andrew Ho
 Tonya Miles
 Joseph O’Keefe
 Fielding Rolston
 Cary Sneider
 Lily Clark (staff)

Updated 02/17/16