

Meeting of March 4-5, 2021



Via Zoom

AGENDA

Thursday, March 4: 12:15 – 5:30 pm (EST)

12:15 – 12:30 pm	Welcome Approval of March 2021 Agenda Approval of November 2020 Minutes <i>Haley Barbour, Chair</i> ACTION: 2019 NAEP Science Release Plan <i>Tonya Matthews, Chair, Reporting and Dissemination Committee</i>
12:30 – 1:00 pm	Institute of Education Sciences Update <i>Mark Schneider, Director</i>
1:00 – 1:30 pm	Executive Director's Update <i>Lesley Muldoon, Executive Director</i>
1:30 – 3:00 pm	Reflections on Recommendations from the National Academies' Committee on Developing Indicators of Educational Equity <i>Alberto Carvalho, Superintendent, Miami-Dade County Public Schools</i> <i>Christopher Edley, Jr., Orrick Professor of Law and Dean Emeritus, University of California, Berkeley</i> <i>Gerunda Hughes, Professor Emerita, Howard University</i> <i>Rucker Johnson, Chancellor's Professor of Public Policy, University of California, Berkeley</i> <i>Tonya Matthews, Chair, Reporting and Dissemination Committee</i>
3:00 – 3:15 pm	Break

3:15 – 5:30 pm

**Reading Comprehension in Large-Scale Assessment:
A Symposium**

Moderator: Patrick Kelly, Governing Board member

Gina Cervetti, University of Michigan

Jenna Chiasson, Louisiana Department of Education

Rachel Kachchaf, Smarter Balanced

*Ina Mullis and Michael Martin, representing Progress in International
Reading Literacy Study (PIRLS)*

*John Sabatini, representing Global, Integrated, Scenario-based
Assessments (GISA)*

*Andreas Schleicher, representing Programme for International
Student Assessment (PISA)*

Daniel Willingham, University of Virginia

Friday, March 5: 12:00 – 5:30 pm (EST)

12:00 – 12:30 pm

**Discussion on 2021 Slate of Governing Board Nominees
(CLOSED)**

James Geringer, Chair, Nominations Committee

12:30 – 12:35 pm

Transition to Closed Budget Session

12:35 – 1:50 pm

NAEP Budget and Assessment Schedule (CLOSED)

*Peggy Carr, Associate Commissioner, National Center for Education
Statistics*

Lesley Muldoon

1:50 – 1:55 pm

Transition to Open Session

1:55 – 2:00 pm

ACTION: Updated NAEP Assessment Schedule

Haley Barbour

ACTION: 2021 Slate of Governing Board Nominees

Haley Barbour

James Geringer

2:00 – 3:15 pm

State and TUDA Task Force Updates

Michael Casserly, Council of the Great City Schools

Ray Hart, Council of the Great City Schools

Shelley Loving-Ryder, Virginia Department of Education

Scott Norton, Council of Chief State School Officers

3:15 – 3:30 pm

Break

3:30 – 5:25 pm

NAEP Reading Framework Policy Discussion

Dana Boyd, Chair, Assessment Development Committee

Mark Miller, Vice Chair, Assessment Development Committee

P. David Pearson, Framework Visioning Panel Chair

Gina Cervetti, Visioning and Development Panel Member

Sue Pimentel, Visioning Panel Member

5:25 – 5:30 pm

Concluding Remarks and Next Steps

Haley Barbour

Lesley Muldoon

2021 QUARTERLY BOARD MEETING DATES AND LOCATIONS

May 13 - 15, 2021

TBD

August 5 - 7, 2021

TBD

November 18 - 20, 2021

TBD

March 3 - 5, 2022

TBD



Governing Board Members 2020 - 2021

Honorable Haley Barbour, Chair

BGR Group, Founding Partner
Yazoo City, Mississippi

Representative Alice Peisch, Vice Chair

Massachusetts House of Representatives
Wellesley, Massachusetts

Dana K. Boyd

Principal
Parkland Elementary School
El Paso, Texas

Alberto M. Carvalho

Superintendent
Miami-Dade County Public Schools
Miami, Florida

Gregory J. Cizek

Guy B. Phillips
Distinguished Professor of Educational
Measurement and Evaluation
University of North Carolina
Chapel Hill, North Carolina

Tyler W. Cramer

CEO and Executive Manager
Remarc Associates LLC
San Diego, California

Christine Cunningham

Professor of Education and
Engineering
College of Education
The Pennsylvania State University
University Park, Pennsylvania

Frank Edelblut

Commissioner
New Hampshire Department of
Education
Concord, New Hampshire

Paul Gasparini

Secondary School Principal
Jamesville-DeWitt High School
DeWitt, New York

Honorable James E. Geringer

Former Governor of Wyoming
Cheyenne, Wyoming

Eric Hanushek

Hanna Senior Fellow
Hoover Institution
Stanford, California

Patrick L. Kelly

Director of Governmental Affairs
Palmetto State Teachers Association
Columbia, South Carolina

Suzanne Lane

Professor of Research Methodology
University of Pittsburgh
Pittsburgh, Pennsylvania

Tonya Matthews

Director of STEM Learning
Innovation
Wayne State University
Detroit, Michigan

Reginald McGregor

Manager, Engineering Employee
Development & STEM Outreach
Rolls Royce Corporation
Indianapolis, Indiana

Mark Miller

Eighth-Grade Mathematics Teacher
and Department Chair
Cheyenne Mountain Junior High
Colorado Springs, Colorado

Honorable Beverly Perdue

Former Governor of North Carolina
New Bern, North Carolina

Julia Rafal-Baer

Chief Operating Officer
Chiefs for Change
Cranston, Rhode Island

Ron Reynolds

Executive Director
California Association of Private School
Organizations
Van Nuys, California

Nardi Routten

Fourth-Grade Teacher
Creekside Elementary School
New Bern, North Carolina

Martin R. West

Massachusetts Board of Elementary
and Secondary Education
Professor of Education
Harvard Graduate School of Education
Cambridge, Massachusetts

Representative Mark White

Tennessee House of Representatives
Nashville, Tennessee

Grover J. "Russ" Whitehurst

Professor Emeritus
Stony Brook University
Fort Myers, Florida

Carey M. Wright

State Superintendent
Mississippi Department of Education
Jackson, Mississippi

Ex-officio Member

Mark Schneider

Director
Institute of Education Sciences

National Assessment Governing Board

Committee Structure (2020-2021)

Assessment Development Committee

Chair Dana Boyd
Vice Chair Mark Miller
Christine Cunningham
Frank Edelblut
Patrick Kelly
Reginald McGregor
Nardi Routten
Michelle Blair (Staff)

Reporting and Dissemination Committee

Chair Tonya Matthews
Vice Chair Marty West
Alberto Carvalho
Tyler Cramer
Paul Gasparini
Beverly Perdue
Ron Reynolds
Mark White
Laura LoGerfo (Staff)

Committee on Standards, Design and Methodology

Chair Greg Cizek
Vice Chair Carey Wright
Jim Geringer
Rick Hanushek
Suzanne Lane
Alice Peisch
Julia Rafal-Baer
Russ Whitehurst
Sharyn Rosenberg (Staff)

Nominations Committee

Chair Jim Geringer
Dana Boyd
Tyler Cramer
Paul Gasparini
Tonya Matthews
Reginald McGregor
Mark Miller
Alice Peisch
Tessa Regis (Staff)
Lisa Stooksberry (Staff)

Executive Committee

Chair Haley Barbour
Vice Chair Alice Peisch
Dana Boyd
Greg Cizek
Jim Geringer
Tonya Matthews
Mark Miller
Beverly Perdue
Marty West
Carey Wright
Lisa Stooksberry (Staff)