
Quarterly Meeting of August 5-6, 2021



Via Zoom

and

Tysons Corner Ritz-Carlton

1700 Tysons Blvd

McLean, VA 22102

(844) 631-0595

AGENDA

Thursday, August 5: 10:30 am – 5:30 pm (EDT)

10:30 am – 12:00 pm **Executive Committee Meeting** (see separate agenda)

Haley Barbour, Chair

12:00 – 1:15 pm **Lunch Break**

1:15 – 1:30 pm **Welcome**

Approval of August 2021 Agenda

Approval of May 2021 Minutes

Haley Barbour, Chair

1:30 – 1:45 pm **Executive Director's Update**

Lesley Muldoon, Executive Director

1:45 – 2:15 pm **National Center for Education Statistics Update**

Peggy Carr, Acting Commissioner, National Center for Education Statistics

2:15 – 2:45 pm **Committee Updates**

Dana Boyd, Assessment Development Committee

Gregory Cizek, Committee on Standards, Design and Methodology

Jim Geringer, Nominations Committee

Tonya Matthews, Reporting and Dissemination Committee

- **ACTION:** Release Plans for NAEP Long-Term Trend and High School Transcript Study

Alice Peisch, Executive Committee

- **ACTION:** Nomination for Board Vice Chair for the Term October 1, 2021 – September 30, 2022
 - **ACTION:** Change to Long-Term Trend Administration 2022
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2:45 – 3:00 pm

Break

3:00 – 4:00 pm

ACTION: NAEP Reading Assessment Framework

Haley Barbour

Alice Peisch

4:00 – 5:30 pm

Overview of the Technology and Engineering Literacy Assessment

Christine Cunningham

William Ward, National Center for Education Statistics

Friday, August 6: 10:00 am – 4:00 pm (EDT)

10:00 – 11:30 am

NAEP Budget and Assessment Schedule (CLOSED)

Peggy Carr, Acting Commissioner, National Center for Education Statistics

Lesley Muldoon

11:30 – 11:45 am

Break

11:45 am – 1:15 pm

WORKING LUNCH: Briefing on Upcoming NAEP Releases (CLOSED)

Linda Hamilton, National Center for Education Statistics

Grady Wilburn, National Center for Education Statistics

1:15 – 2:00 pm

Records Management Briefing and Discussion (CLOSED)

*Jason M. Lautenbacher, Chief, Information Management Branch, U.S.
Department of Education*

2:00 – 2:15 pm ***Break***

2:15 – 3:30 pm **Across the Board: Understanding Recent NAEP Results**
Ebony Walton, National Center for Education Statistics

3:30 – 4:00 pm **Farewell Remarks**
Gregory Cizek
Governor Jim Geringer

2021 - 2023 QUARTERLY BOARD MEETING DATES AND LOCATIONS

November 18 - 20, 2021	TBD
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March 3 - 5, 2022	TBD
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May 12 - 14, 2022	TBD
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August 4 - 6, 2022	TBD
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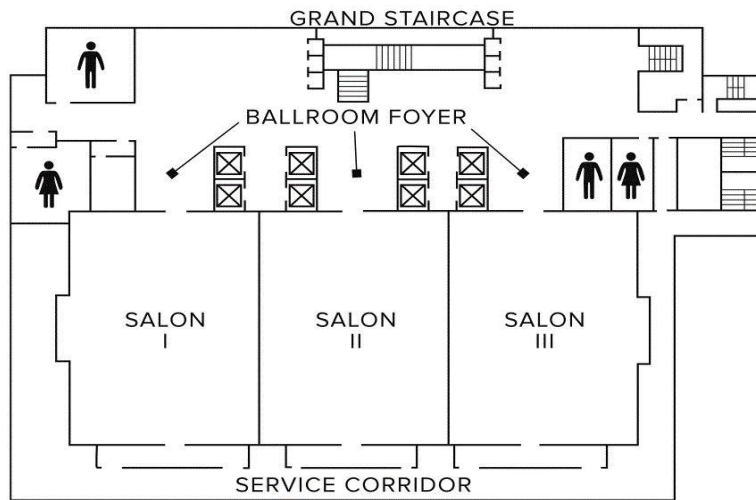
November 17 - 19 , 2022	TBD
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March 3 - 4, 2023	TBD
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THE RITZ-CARLTON

FIFTH FLOOR BALLROOM LEVEL





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

Chief Executive Officer
International African American Museum
Charleston, South Carolina

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

Managing Partner & Co-Founder
ILO Group
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
Matt Stern (Staff)