
Meeting of March 3-4, 2022



via Zoom
&
Convene DC
600 14th Street, NW
Washington, DC 20005
(888) 730-7307

AGENDA

Thursday, March 3: 10:00 am – 4:00 pm (EST)

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| 10:00 – 11:30 am The Central Hub | Executive Committee Meeting <i>Bev Perdue, Chair</i> |
| 11:30 – 11:45 am | Break |
| 11:45 am – 12:00 pm The Forum | Welcome Approval of March 2022 Agenda Approval of November 2021 Minutes <i>Bev Perdue, Chair</i> |
| 12:00 – 12:30 pm The Forum | Executive Director Update <i>Lesley Muldoon, Executive Director</i> |
| 12:30 – 2:00 pm The Forum | Working Lunch: NAEP 2022 Administration Update <i>Peggy Carr, Commissioner, National Center for Education Statistics</i> |
| 2:00 – 2:15 pm | Break |
| 2:15 – 2:45 pm The Forum | Committee Updates <i>Dana Boyd, Chair, Assessment Development Committee</i> <i>Suzanne Lane, Chair, Committee on Standards, Design and Methodology</i> <i>Tonya Matthews, Chair, Reporting and Dissemination Committee</i> <i>Alice Peisch, Vice Chair, Executive Committee</i> |

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| 2:45 – 3:15 pm The Forum | ACTION: Governing Board Policy on Assessment Framework Development <i>Mark Miller, Vice Chair, Assessment Development Committee</i> <i>Patrick Kelly</i> |
| 3:15 – 3:25 pm | Break |
| 3:25 – 3:50 pm The Forum | Discussion on 2022 Slate of Governing Board Nominees (CLOSED) <i>Paul Gasparini, Chair, Nominations Committee</i> |
| 3:50 – 3:55 pm | Break |
| 3:55 – 4:00 pm The Forum | ACTION: 2022 Slate of Governing Board Nominees <i>Paul Gasparini</i> |
| 4:00 pm | Adjourn for Day |
| 4:30 – 5:30 pm The North Hub | Experience NAEP |

Friday, March 4: 9:30 am – 3:30 pm (EST)

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| 9:30 – 11:00 am The Forum | NAEP Budget and Assessment Schedule (CLOSED) <i>Peggy Carr</i> |
| 11:00 – 11:15 am | Break |
| 11:15 am – 12:30 pm The Forum | NAEP Science Assessment Framework: Possibilities and Priorities <i>Christine Cunningham, Moderator</i> <i>Aneesha Badrinarayan, Learning Policy Institute</i> <i>Michael Heinz, Council of State Science Supervisors</i> <i>Eileen Parsons, National Association for Research in Science Teaching</i> <i>James Pellegrino, NAEP Validity Studies Panel</i> <i>Eric Pyle, National Science Teaching Association</i> |
| 12:30 – 2:00 pm The Forum | Working Lunch: Small Group Discussions on Science Framework Priorities |

Patrick Kelly, Moderator
Reginald McGregor, Moderator
Nardi Routten, Moderator

2:00 – 2:15 pm ***Break***

2:15 – 3:00 pm **Debrief Small Group Discussions on Science Framework Priorities**
The Forum *Patrick Kelly, Moderator*
 Reginald McGregor, Moderator
 Nardi Routten, Moderator

3:00 – 3:30 pm **Member Discussion**
The Forum

3:30 pm ***Adjourn***

FUTURE QUARTERLY BOARD MEETING DATES AND LOCATIONS

May 12 - 13, 2022

TBD

August 4 - 5, 2022

TBD

November 17 - 18, 2022

TBD

March 2 - 3, 2023

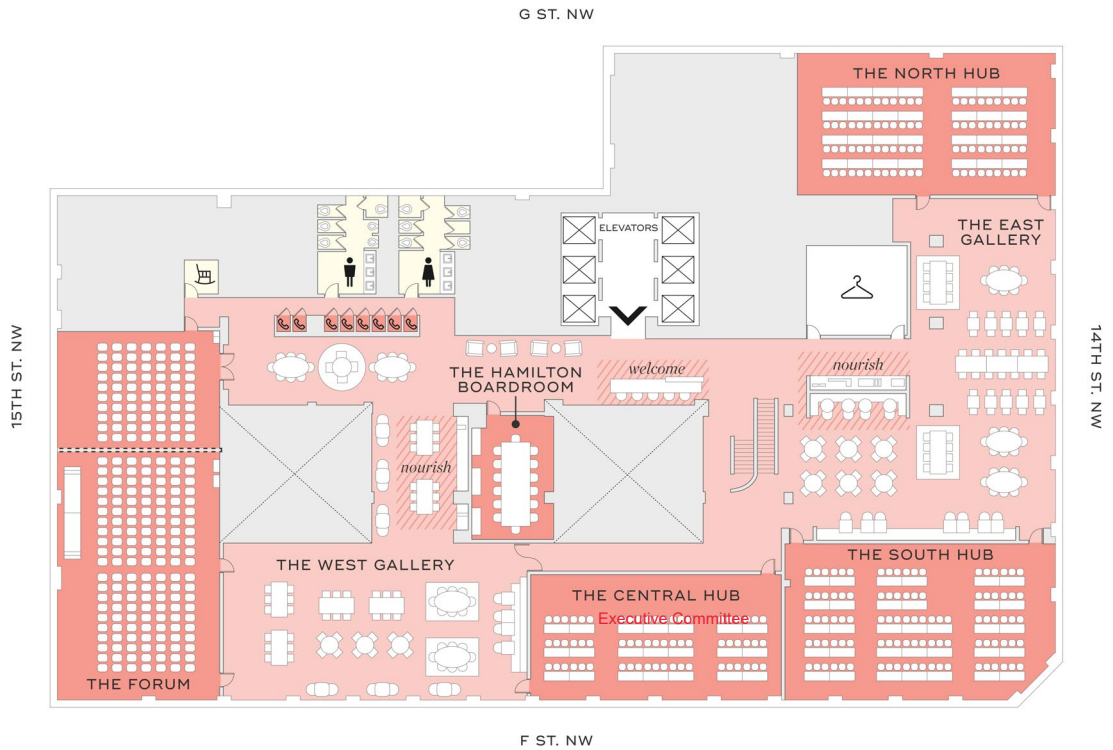
TBD

May 11 - 12, 2023

TBD

| LEGEND | |
|------------------------|--------------|
| BATHROOMS | RESPITE ROOM |
| PHONE ROOM | COAT CLOSET |
| ELEVATOR | ENTRANCE |
| GENERAL ACCESS | |
| BATHROOMS & RESPITES | |
| MEETING & EVENT ACCESS | |
| GALLERY SPACE | |
| MEETING ROOMS | |
| NOURISH & WELCOME | |

General Session - The Forum



Breakouts: The Forum, Central Hub, North Hub