
Meeting of August 3-5, 2022

via Zoom

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Hyatt House Charleston Historic District

560 King Street

Charleston, South Carolina

(843) 414-4900



AGENDA

Wednesday, August 3

11:15 – 12:15 pm	Nominations Committee
Jessamine	<i>Paul Gasparini, Chair</i>

6:00 – 9:00 pm	Outreach Dinner
The Camden Room	

Thursday, August 4, 8:30 am – 4:45 pm (EDT)

8:30 – 10:00 am	Executive Committee
Grand Magnolia C	<i>Governor Beverly E. Perdue, Chair</i>

10:00 – 10:15 am	Break
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10:15 – 10:20 am	Welcome from South Carolina Hosts
Grand Magnolia AB	Welcome from Governing Board Chair
	Approval of August 2022 Agenda
	Approval of May 2022 Minutes
	<i>Bev Perdue</i>
	<i>Patrick Kelly</i>
	<i>Tonya Matthews</i>

10:20 – 10:30 am	Welcome to Charleston, South Carolina <i>The Honorable John Tecklenburg, Mayor of Charleston, South Carolina</i>
10:30 am – 12:00 pm	South Carolina: State of Education and Assessment <i>Patrick Kelly, Moderator</i> <i>Melanie Barton, Senior Education Advisor to Governor Henry McMaster</i> <i>Senator Greg Hembree, Chair, Senate Education Committee, South Carolina Senate</i> <i>Dr. Tommy Hodges, Interim Dean, College of Education, University of South Carolina</i> <i>Dr. David Mathis, Deputy Superintendent, Division of College and Career Readiness, South Carolina Department of Education</i> <i>Alvin Pressley, Superintendent, Newberry County School District</i>
12:00 – 1:45 pm	WORKING LUNCH: Briefing on 2022 NAEP Long-Term Trend Results (CLOSED) <i>Grady Wilburn, National Center for Education Statistics</i>
1:45 – 2:00 pm	Break
2:00 – 2:15 pm	Governing Board Executive Director Update <i>Lesley Muldoon, Executive Director</i>
2:15 – 2:30 pm	National Center for Education Statistics Commissioner Update <i>Peggy Carr</i>
2:30 – 4:00 pm	Institution Impact on Out-of-School Learning Opportunities <i>Tonya Matthews, Moderator</i> <i>Rex Garniewicz, President & CEO, Coastal Discovery</i> <i>Kevin Mills, President and CEO, South Carolina Aquarium</i> <i>Jeff Neale, Director of Preservation and Interpretation, Middleton Place Foundation</i>
4:00 – 4:30 pm	Member Discussion <i>Bev Perdue</i>
4:30 – 4:45 pm	Committee Meeting Previews <i>Mark Miller, Assessment Development Committee</i> <i>Paul Gasparini, Nominations Committee</i> <i>Suzanne Lane, Committee on Standards, Design and Methodology</i> <i>Tonya Matthews, Reporting and Dissemination Committee</i>

Alice Peisch, Executive Committee

4:45 pm

Adjourn for Day

Friday, August 5: 8:30 am – 3:30 pm (EDT)

8:30 – 10:30 am

Jessamine
Grand Magnolia C
Carolina/Palmetto

Committee Meetings

Assessment Development Committee
Committee on Standards, Design and Methodology
Reporting and Dissemination Committee

10:30 – 10:40 am

Break

10:40 – 11:45 am

TUDA Perspectives on Opportunities for NAEP to Innovate

Alberto Carvalho, Moderator
Monica Armenta, Albuquerque Public Schools, Executive Director of Communications
Theresa Jones, Baltimore City Public Schools, Chief Achievement and Accountability Officer
Cecilia Oakeley, Dallas ISD, Assistant Superintendent of Assessment and Evaluation
Akisha Osei Sarfo, Director of Research, Council of the Great City Schools

11:45 am – 12:30 pm

Grand Magnolia AB

WORKING LUNCH: NAEP Budget Workshop (CLOSED)

Peggy Carr
Dan McGrath

12:30 – 1:30 pm

Carolina/Palmetto
Grand Magnolia C
Jessamine

Small Group Discussions (CLOSED)

Rick Hanushek, Facilitator
Suzanne Lane, Facilitator
Reginald McGregor, Facilitator

1:30 – 2:00 pm

Grand Magnolia AB

Debrief Budget Discussions (CLOSED)

Rick Hanushek, Facilitator
Suzanne Lane, Facilitator
Reginald McGregor, Facilitator

2:00 – 2:10 pm

Break

2:10 – 2:45 pm

Reporting Achievement Level Descriptors: Discussion and ACTION

Suzanne Lane

Eric Moyer, Pearson

2:45 – 3:00 pm

Committee Actions

Tonya Matthews, Chair, Reporting and Dissemination Committee

- **ACTION: NAEP 2022 Release Plans**

Tonya Matthews, Member, Executive Committee

- **ACTION: Nomination of Vice Chair**

3:00 – 3:30 pm

Farewell Remarks

Tonya Matthews

3:30 pm

Adjourn

FUTURE QUARTERLY BOARD MEETING DATES AND LOCATIONS

November 17 - 18, 2022

Washington, DC

March 2 - 3, 2023

TBD

May 18 - 19, 2023

TBD

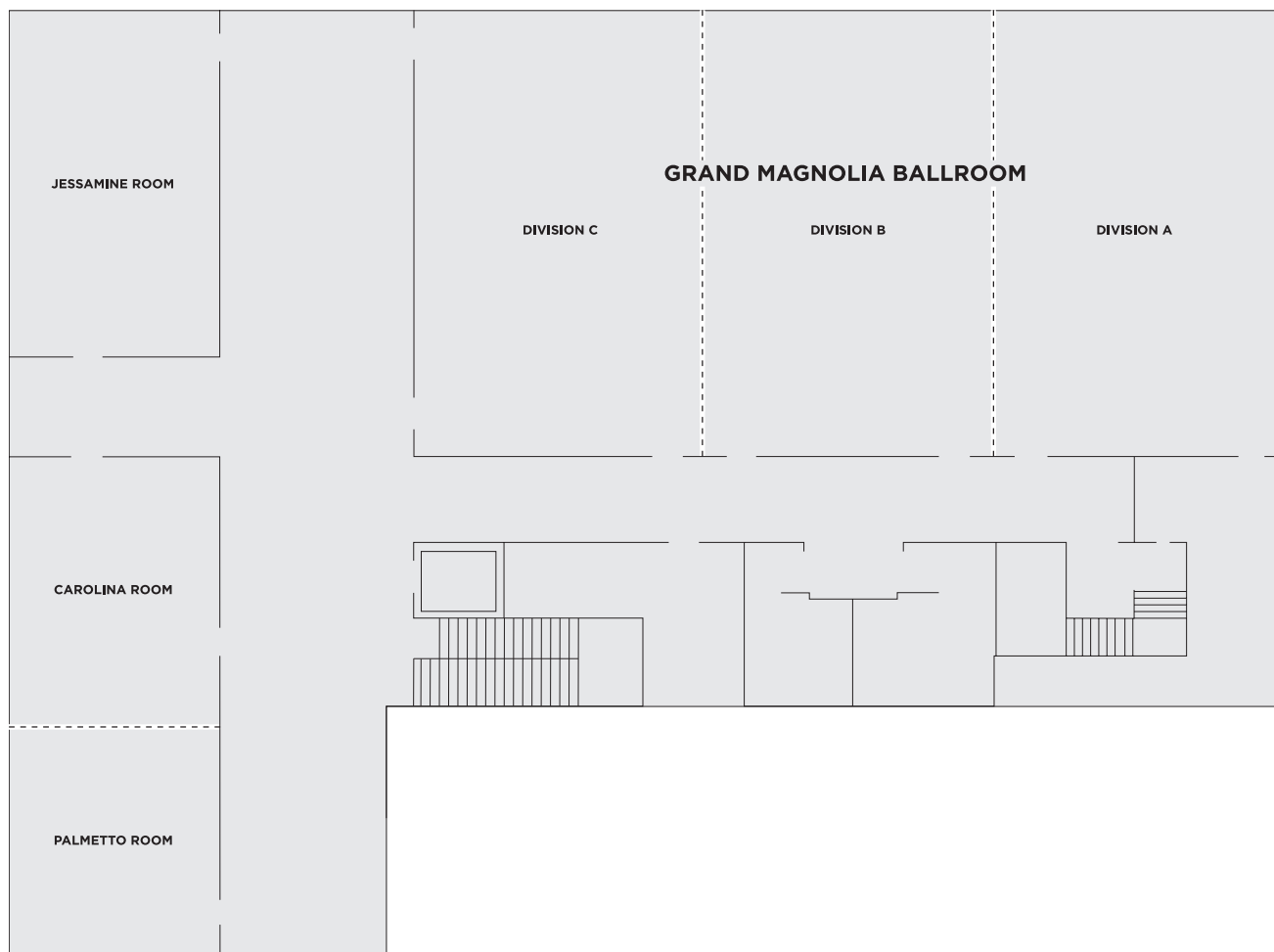
August 3 - 4, 2023

TBD

November 16 - 17, 2023

TBD

Sterling Hall





Governing Board Members 2021 - 2022

Honorable Beverly Perdue, Chair

Former Governor of North Carolina
New Bern, North Carolina

Representative Alice Peisch, Vice Chair

Massachusetts House of Representatives
Wellesley, Massachusetts

Dana K. Boyd

Principal
Parkland Elementary School
El Paso, Texas

Honorable Haley Barbour

BGR Group
Founding Partner
Yazoo City, Mississippi

Alberto M. Carvalho

Superintendent
Los Angeles Unified School District
Los Angeles, California

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

Viola Garcia

Local School Board Member
Aldine Independent School District
Houston, Texas

Paul Gasparini

Secondary School Principal
Christian Brothers Academy
Syracuse, New York

Honorable Gary R. Herbert

Former Governor of Utah
Salt Lake City, Utah

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

Scott Marion

President and Executive Director
The National Center for the
Improvement of Educational
Assessment, Inc.
Dover, New Hampshire

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

Julia Rafal-Baer

Managing Partner
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

Former State Superintendent
Mississippi Department of Education
Jackson, Mississippi

Ex-officio Member

Mark Schneider

Director
Institute of Education Sciences

National Assessment Governing Board

Committee Structure (2021-2022)

Assessment Development Committee

Chair Dana Boyd
Vice Chair Mark Miller
Christine Cunningham
Frank Edelblut
Viola Garcia
Patrick Kelly
Reginald McGregor
Nardi Routten
Sharyn Rosenberg (Staff)

Reporting and Dissemination Committee

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

Committee on Standards, Design and Methodology

Chair Suzanne Lane
Vice Chair Carey Wright
Rick Hanushek
Scott Marion
Alice Peisch
Julia Rafael-Baer
Russ Whitehurst
Rebecca Dvorak (Staff)

Nominations Committee

Chair Paul Gasparini
Dana Boyd
Tyler Cramer
Suzanne Lane
Tonya Matthews
Reginald McGregor
Mark Miller
Alice Peisch
Munira Mwalimu (Staff)
Lisa Stooksberry (Staff)

Executive Committee

Chair Beverly Perdue
Vice Chair Alice Peisch
Haley Barbour
Dana Boyd
Paul Gasparini
Suzanne Lane
Tonya Matthews
Mark Miller
Marty West
Carey Wright
Matt Stern (Staff)