Meeting of August 3-5, 2022

via Zoom & Hyatt House Charleston Historic District 560 King Street Charleston, South Carolina (843) 414-4900



AGENDA

Wednesday, August 3

11:15 – 12:15 pm Jessamine	Nominations Committee Paul Gasparini, Chair
6:00 – 9:00 pm The Camden Room	Outreach Dinner

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

8:30 – 10:00 am Grand Magnolia C	Executive Committee Governor Beverly E. Perdue, Chair	
10:00 – 10:15 am	Break	
10:15 – 10:20 am Grand Magnolia AB	Welcome from South Carolina Hosts Welcome from Governing Board Chair Approval of August 2022 Agenda Approval of May 2022 Minutes Bev Perdue Patrick Kelly Tonya Matthews	

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

Suzanne Lane, Committee on Standards, Design and Methodology Tonya Matthews, Reporting and Dissemination Committee Alice Peisch, Executive Committee

4:45 pm Adjourn for Day

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

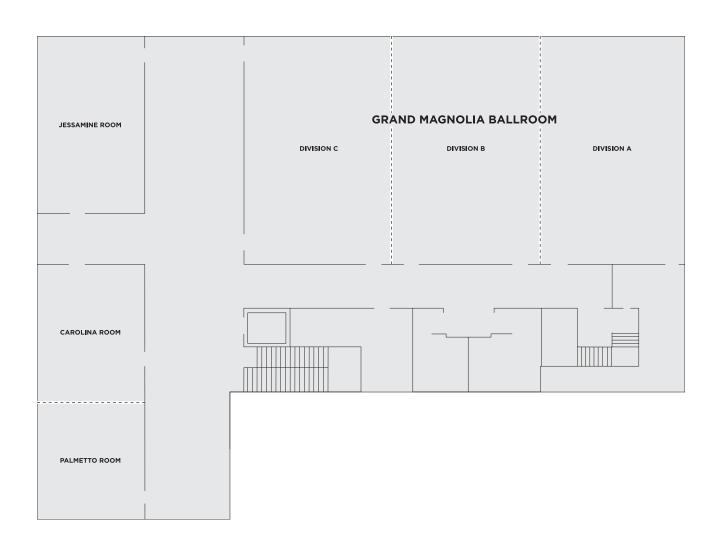
8:30 – 10:30 am Jessamine Grand Magnolia C Carolina/Palmetto	Committee Meetings Assessment Development Committee Committee on Standards, Design and Methodology Reporting and Dissemination Committee Break	
10:30 – 10:40 am		
10:40 – 11:45 am	TUDA Perspectives on Opportunities for NAEP to Innovate Alberto 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 1:30 – 2:00 pm Grand Magnolia AB	Small Group Discussions (CLOSED) Rick Hanushek, Facilitator Suzanne Lane, Facilitator Reginald McGregor, Facilitator 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







Charleston Historic District