
Meeting of August 2 - 4, 2023

Westin Arlington Gateway
801 North Glebe Road
Arlington, VA 22203
(703) 717-6200



AGENDA

Wednesday, August 2: 3:20 pm – 6:00 pm (EDT)

3:20 – 4:20 pm Fitzgerald Ballroom ABC	Executive Committee Meeting <i>The Honorable Beverly E. Perdue, Chair</i>
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4:30 – 6:00 pm Fitzgerald Ballroom ABC	Practical Implications of AI for Teaching and Learning <i>Kristen DiCerbo, Chief Learning Officer, Khan Academy</i>
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Thursday, August 3: 8:30 am – 6:00 pm (EDT)

8:30 am – 8:45 am Fitzgerald Ballroom ABC	Welcome Approval of August 2023 Agenda Approval of May 2023 Minutes <i>The Honorable Beverly E. Perdue, Chair</i>
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ACTION: Nomination of Vice Chair for 2023-24
Carey Wright, Executive Committee

8:45 am – 9:05 am	Executive Director Remarks <i>Lesley Muldoon, Executive Director</i>
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9:05 – 9:15 am	Break
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9:15 – 10:00 am	NAEP Budget (CLOSED) <i>Peggy Carr, Commissioner, National Center for Education Statistics</i> <i>Daniel McGrath, National Center for Education Statistics</i>
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10:00 – 11:30 am	NAEP Modernization and Budget Implications (CLOSED) <i>Peggy Carr</i> <i>Daniel McGrath, NCES</i>
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11:30 – 11:45 am	Break
11:45 am – 1:30 pm	<p>WORKING LUNCH: Governing Board Priorities for NAEP Assessment Schedule <i>Andrew Ho, Charles William Eliot Professor of Education, Harvard Graduate School of Education and National Assessment Governing Board Member 2012-2020</i></p> <p><i>Terry Mazany, Chief Collaboration Officer, Collaboratory and National Assessment Governing Board Member 2012-2020, Board Chair 2014-2017</i></p>
1:30 – 2:00 pm	<p>Framing Small Group Discussions on Assessment Schedule <i>Lesley Muldoon</i></p>
2:00 – 3:25 pm Hemingway 1 Hemingway 2 Hemingway 3	<p>Small Group Discussions <i>Michael A. Pope</i> <i>Ron Reynolds</i> <i>Nardi Routten</i></p>
3:25 – 3:35 pm	Break
3:35 – 4:00 pm Fitzgerald Ballroom ABC	<p>Small Group Debrief <i>Michael A. Pope</i> <i>Ron Reynolds</i> <i>Nardi Routten</i></p>
4:00 – 4:45 pm	<p>Recommendation on the Future of the NAEP Technology and Engineering Literacy Assessment <i>Alice Peisch, Vice Chair</i></p>
4:45 – 5:15 pm	<p>Committee Meeting Updates <i>Alice Peisch, Vice Chair, Executive Committee</i> <i>Patrick Kelly, Chair, Assessment Development Committee</i> <i>Suzanne Lane, Chair, Committee on Standards, Design and Methodology</i> <i>Reginald McGregor, Chair, Nominations Committee</i> <i>Tyler Cramer, Member, Reporting and Dissemination Committee</i></p>
5:15 – 6:00 pm	<p>Member Discussion <i>Bev Perdue</i></p>

Friday, August 4: 8:30 am – 3:00 pm (EDT)

8:30 – 11:00 am Hemingway 1	Assessment Development Committee Meeting
9:00 – 11:00 am Hemingway 2, 3	Committee on Standards, Design and Methodology Meeting
11:00 – 11:15 am	Break
11:15 am – 12:45 pm Fitzgerald Ballroom ABC	Discussion of Proposed 2028 NAEP Science Assessment Framework <i>Patrick Kelly, Chair, Assessment Development Committee</i> <i>Aneesha Badrinarayan, Panel Leadership Team</i> <i>Jenny Christian, Panel Leadership Team</i> <i>Nancy Hopkins-Evans, Panel Leadership Team</i> <i>Joseph Krajcik, Panel Leadership Team</i>
12:45 – 2:15 pm	WORKING LUNCH: Opportunities and Challenges for Artificial Intelligence and Large-Scale Assessment <i>Peggy Carr</i> <i>Susan Lottridge, Chief Scientist, Natural Language Applications, Cambium Assessment</i> <i>Emmanuel Sikali, NCES</i> <i>Matthias von Davier, Moran Professor in Education, Executive Director, TIMSS & PIRLS International Study Center, Boston College</i>
2:15 – 2:25 pm	ACTION: NAEP Technology and Engineering Literacy Assessment <i>Patrick Kelly</i>
2:25 – 2:35 pm	ACTION: Resolution on NAEP Linking Studies <i>Rick Hanushek, Linking Studies Working Group</i>
2:35 – 3:00 pm	Departing Members' Farewell Remarks

FUTURE QUARTERLY BOARD MEETING DATES AND LOCATIONS

November 16 – 17, 2023

Washington, DC Area

February 29 – March 1, 2024

TBD

May 16 – 17, 2024

TBD

August 8 – 9, 2024

TBD

November 14 – 15, 2024

TBD



Governing Board Members 2022 - 2023

Honorable Beverly Perdue, Chair

Former Governor – Democrat
North Carolina
New Bern, North Carolina

Representative Alice Peisch, Vice Chair

State Legislator – Democrat
Massachusetts House of Representatives
Wellesley, Massachusetts

Honorable Haley Barbour

General Public Representative
Founding Partner
BGR Group
Yazoo City, Mississippi

Frank Edelblut

Chief State School Officer
Commissioner
New Hampshire Department of Education
Concord, New Hampshire

Alberto M. Carvalho

Local School Superintendent
Superintendent
Los Angeles Unified School District
Los Angeles, California

Viola Garcia

Local School Board Member
Aldine Independent School District
Houston, Texas

Tyler W. Cramer

General Public Representative
CEO and Executive Manager
Remarc Associates LLC
San Diego, California

Eric Hanushek

Testing and Measurement Expert
Hanna Senior Fellow
Hoover Institution
Stanford, California

Christine Cunningham

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

Patrick L. Kelly

Grade 12 Teacher
AP U.S. Government and Politics
Richland School District 2
Columbia, South Carolina

Anna King

General Public Representative
Former President
National PTA
Oklahoma City, Oklahoma

Suzanne Lane

Testing and Measurement Expert
Professor of Research Methodology
University of Pittsburgh
Pittsburgh, Pennsylvania

Scott Marion

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

Reginald McGregor

Business Representative
Vice President – Government Relations
Rolls Royce Corporation
Indianapolis, Indiana

Michael A. Pope

Grade 8 Teacher
Zama American Middle School
Camp Zama
Dept. of Defense Education Agency
Sagamihara, Japan

Julia Rafal-Baer

General Public Representative
Managing Partner
ILO Group
Cranston, Rhode Island

Ron Reynolds

Nonpublic School Administrator / Policymaker
Executive Director
California Association of Private
School Organizations
Van Nuys, California

Nardi Routten

Grade 4 Teacher
Creekside Elementary School
New Bern, North Carolina

Dilhani Uswatte

Elementary School Principal
Principal
Rocky Ridge Elementary School
Hoover, Alabama

Martin R. West

State School Board Member
Member, Massachusetts Board of
Elementary and Secondary Education
Malden, Massachusetts

Representative Mark White

State Legislator – Republican
Tennessee House of Representatives
Nashville, Tennessee

Grover J. "Russ" Whitehurst

Curriculum Specialist
Professor Emeritus
Stony Brook University
Fort Myers, Florida

Carey M. Wright

Chief State School Officer
Former State Superintendent
Woodstock, Maryland

Ex-officio Member**Mark Schneider**

Director
Institute of Education Sciences

National Assessment Governing Board

Committee Structure 2022-2023

Assessment Development Committee

Chair Patrick Kelly
Vice Chair Christine Cunningham
Frank Edelblut
Viola Garcia
Reginald McGregor
Nardi Routten
Dilhani Uswatte
Sharyn Rosenberg (Staff)

Reporting and Dissemination Committee

Chair Alberto Carvalho
Vice Chair Marty West
Tyler Cramer
Anna King
Julia Rafal-Baer
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
Michael Pope
Russ Whitehurst
Rebecca Dvorak (Staff)

Nominations Committee

Chair Reginald McGregor
Tyler Cramer
Viola Garcia
Suzanne Lane
Scott Marion
Alice Peisch
Ron Reynolds
Nardi Routten
Tessa Regis (Staff)
Elizabeth Schneider (Staff)

Executive Committee

Chair, Beverly Perdue
Vice Chair, Alice Peisch
Alberto Carvalho
Christine Cunningham
Haley Barbour
Patrick Kelly
Suzanne Lane
Reginald McGregor
Marty West
Carey Wright
Matt Stern (Staff)