

QUARTERLY BOARD MEETING AGENDA

November 16-17, 2023



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

Thursday, Nov. 16: 8:30 am – 6:00 pm (EST)

8:30 – 9:00 am

Fitzgerald Ballroom
ABC

**Secretary of Education's Remarks and Administration of
Oath of Office**

Miguel Cardona, Secretary, U.S. Department of Education

9:00 – 9:05 am

Welcome

Approval of November 2023 Agenda

Approval of August 2023 Minutes

The Honorable Beverly E. Perdue, Chair

9:05 – 9:45 am

New and Reappointed Member Remarks

Lisa Ashe, Curriculum Specialist

Shari Camhi, Local Superintendent

Michelle Cantú-Wilson, General Public Representative

Christine Cunningham, Curriculum Specialist

Angélica Infante-Green, Chief State School Officer

Patrick Kelly, Twelfth-Grade Teacher

Reginald McGregor, Business Representatives

Guillermo Solano-Flores, Testing and Measurement Expert

Darein Spann, Secondary School Principal

Jane Swift, Governor - Republican

Martin West, State School Board Member

9:45 – 10:15 am

Executive Director's Remarks

Lesley Muldoon, Executive Director

10:15 – 10:45 am

National Center for Education Statistics (NCES)

Commissioner Update

Peggy Carr, Commissioner, NCES

10:45 am – 12:15 pm	<p>Discussion with the State Policy Task Force and the Trial Urban District Assessment Task Force</p> <p><i>Jonathan Moore, Chief Strategy Officer, Council of Chief State School Officers</i></p> <p><i>Michael Sibley, Director of Communications, Alabama Department of Education, and Chair, State Policy Task Force</i></p> <p><i>Ray Hart, Executive Director, Council of the Great City Schools</i></p> <p><i>Akisha Osei Sarfo, Director of Research, Council of the Great City Schools</i></p>
12:15 – 2:30 pm	<p>ACTION: NAEP Assessment Schedule (WORKING LUNCH)</p> <p><i>Bev Perdue</i></p> <p><i>Alice Peisch, Vice Chair</i></p> <p><i>Lesley Muldoon</i></p>
2:30 – 2:45 pm	Break
2:45 – 3:45 pm	<p>NAEP BUDGET (CLOSED)</p> <p><i>Peggy Carr</i></p> <p><i>Dan McGrath, Delegated Authority of Associate Commissioner, NCES</i></p>
3:45 – 4:00 pm	Break
4:00 – 6:00 pm	Committee Meetings
Hemingway Salon 1	Assessment Development Committee
Hemingway Salon 2	Committee on Standards, Design and Methodology
Hemingway Salon 3	Reporting and Dissemination Committee

Friday, Nov. 17: 9:00 am – 2:30 pm (EST)

7:30 – 8:45 am	Nominations Committee (CLOSED)
Hemingway Salon 1	

<p>9:00 – 9:45 am Fitzgerald Ballroom ABC</p>	<p>ACTION: 2028 NAEP Science Assessment Framework <i>Patrick Kelly, Chair, Assessment Development Committee</i> Science Assessment Framework Steering and Development Panel Leadership Team: <i>Aneesha Badrinarayan, Director of State Performance Assessment Initiatives, Learning Policy Institute</i> <i>Jenny Christian, STEM Director of Science & Wellness, Dallas Independent School District</i> <i>Nancy Hopkins-Evans, Associate Director for Program Impact, BSCS Science Learning</i> <i>Joseph Krajcik, Lappan-Phillips Professor of Science Education, Michigan State University</i></p>
<p>9:45 – 10:30 am</p>	<p>Member Discussion</p>
<p>10:30 am – 1:00 pm</p>	<p>ACTION: NAEP Assessment Schedule (WORKING LUNCH) <i>Bev Perdue</i> <i>Alice Peisch</i> <i>Lesley Muldoon</i></p>
<p>1:00 – 1:15 pm</p>	<p>Break</p>
<p>1:15 – 2:30 pm</p>	<p>AI and NAEP <i>Nadia McLaughlin, Project Director, NAEP Content Development, NCES</i> <i>Ebony Walton, Statistician, NAEP Reporting and Dissemination, NCES</i></p>
