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# Meeting of May 16-17, 2024

Hotel AKA Alexandria  
625 First Street  
Alexandria, VA 22314  
(703) 650-0200



## AGENDA

### Thursday, May 16: 8:15 am – 6:00 pm (EDT)

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<b>8:15 – 8:45 am</b> Space 1	<b>Executive Committee</b> <i>The Honorable Beverly E. Perdue, Chair</i>
<b>9:00 – 9:15 am</b> Ballroom XL	<b>Welcome</b> <b>Approval of May 2024 Agenda</b> <b>Approval of March 2024 Minutes</b> <b>Chair’s Remarks</b> <i>Bev Perdue</i>
<b>9:15 – 9:45 am</b>	<b>Executive Director Remarks</b> <i>Lesley Muldoon, Executive Director</i>
<b>9:45 – 10:45 am</b>	<b>Board Learning Session: Review of NAGB Legislative Authority</b> <i>Bev Perdue</i> <i>Lesley Muldoon</i>
<b>10:45 – 11:00 am</b>	<b>ACTION: Chair’s Charge to the Ad Hoc Committee on Artificial Intelligence (AI) and Discussion of Next Steps</b> <i>Bev Perdue</i> <i>Ron Reynolds, Chair, Ad Hoc Committee on AI</i>
<b>11:00 am – 12:00 pm</b>	<b>Strategic Vision 2030: A Synthesis of Board Member Perspectives</b> <i>Bev Perdue</i> <i>Terry Mazany, Consultant</i> <i>Lesley Muldoon</i>

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**12:00 – 12:15 pm**      **Break**

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**12:15 – 1:35 pm**      **Working Lunch: Small Group Discussions: Strategic Vision**  
A.Boardroom      *Scott Marion, Facilitator, Research/Policy Group*  
Space 1      *Mark White, Facilitator, State Policy Group*  
Space 2      *Michael Pope, Facilitator, Educator Group*

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**1:35 – 1:45 pm**      **Break**

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**1:45 – 2:50 pm**      **Strategic Vision – Small Group Debrief and Discussion**  
Ballroom XL      *Scott Marion, Facilitator, Research/Policy Group*  
*Mark White, Facilitator, State Policy Group*  
*Michael Pope, Facilitator, Educator Group*

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**2:50 – 3:20 pm**      **Member Discussion**

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**3:20 – 3:30 pm**      **Break**

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**3:30 – 5:30 pm**      **Committee Meetings**  
Space 1      Assessment Development Committee  
Space 2      Committee on Standards, Design and Methodology  
A.Boardroom      Reporting and Dissemination Committee

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## Friday, May 17: 9:00 am – 2:30 pm (EDT)

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**9:00 – 10:00 am**

Ballroom XL

### **Student Perspectives on Learning and Assessment**

*Dilhani Uswatte, Facilitator*

*Abisola Ayoola, Student Member, Maryland State Board of Education*

*Claire Chi, Student Member, Pennsylvania State Board of Education  
(virtual)*

*Ryan Hafener, Student Member, Maine State Board of Education and  
Chair & Facilitator, MDOE Student Cabinet (Virtual)*

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**10:00 – 10:30 am**

### **Committee Reports**

*Alice Peisch, Vice Chair, Executive Committee*

*Christine Cunningham, Vice Chair, Assessment Development Committee*

*Alice Peisch, Vice Chair, Committee on Standards, Design and  
Methodology*

*Reginald McGregor, Chair, Nominations Committee*

*Marty West, Chair, Reporting and Dissemination Committee*

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**10:30 – 11:00 am**

### **National Center for Education Statistics (NCES) Commissioner Update**

*Peggy Carr, Commissioner, National Center for Education Statistics*

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**11:00 am – 12:00 pm**

### **AI and Large-Scale Assessment: Perspectives from PISA (the Programme for International Student Assessment)**

*Andreas Schleicher, Director for the Directorate of Education and Skills,  
Organisation for Economic Co-operation and Development (OECD)  
(Virtual)*

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**12:00 – 12:05 pm**

### **Looking Ahead to the August Board Meeting in Boston, MA**

*Alice Peisch, Vice Chair*

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**12:05 – 12:35 pm**

### **Update and Discussion on Administration of NAEP 2024**

*Peggy Carr*

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**12:35 – 12:45 pm**

### **Break**

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**12:45 – 2:30 pm**

### **Working Lunch: NAEP Budget & Contracts Update (CLOSED)**

*Peggy Carr*

*Dan McGrath, Delegated Authority of Associate Commissioner of  
Assessment, NCES*

*Jeff Nellhaus, Consultant, Assessment Solutions Group (ASG) (Virtual)*

*John Olson, Co-founder and Senior Consultant, ASG (Virtual)*

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*Barry Topol, Managing Director, ASG (Virtual)*

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**2:30 pm**

**Adjourn**

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