
Meeting of May 12-13, 2022



via Zoom
&
Westin Crystal City
1800 Richmond Hwy
Arlington, VA 22202
(703) 486-1111

AGENDA

Thursday, May 12: 8:30 am – 5:30 pm (EDT)

8:30 – 9:00 am Crystal V	Executive Committee Meeting <i>Bev Perdue, Chair</i>
9:00 – 9:15 am	Break
9:15 – 9:30 am Jefferson Ballroom II & III	Welcome Approval of May 2022 Agenda Approval of March 2022 Minutes Chair Remarks <i>Bev Perdue, Chair</i>
9:30 – 9:45 am	Executive Director Update <i>Lesley Muldoon, Executive Director</i>
9:45 – 10:00 am	Commissioner Update <i>Peggy Carr, Commissioner, National Center for Education Statistics</i>
10:00 – 11:15 am	Joint Staff Proposed Approaches to Innovation <i>Peggy Carr</i> <i>Lesley Muldoon</i>
11:15 – 11:30 am	Break

11:30 am – 1:30 pm **WORKING LUNCH: State Perspectives on Opportunities for NAEP to Innovate**

Kirsten Baesler, Superintendent of Public Instruction, North Dakota
Angélica Infante Green, Commissioner of Education, Rhode Island
Darin Nielsen, Assistant Superintendent of Student Learning, Utah State Board of Education
Michael Sibley, Director of Communications, Alabama State Department of Education
Allison Timberlake, Deputy Superintendent of Assessment and Accountability, Georgia Department of Education

1:30 – 1:45 pm **Break**

1:45 – 3:15 pm **Plans for Reporting NAEP 2022**
Daniel McGrath, Acting Associate Commissioner, Assessment Division, National Center for Education Statistics

3:15 – 3:30 pm **Break**

3:30 – 4:15 pm **Discussion on Board Charge to NAEP Science Assessment Framework Panel**
Mark Miller, Vice Chair, Assessment Development Committee
Nardi Routten, Assessment Development Committee

4:15 – 4:45 pm **Member Discussion Time**

4:45 – 5:15 pm **Institute of Education Sciences Update**
Mark Schneider, Director

5:15 – 5:30 pm **Preview of August 2022 Quarterly Board Meeting**
Patrick Kelly
Tonya Matthews

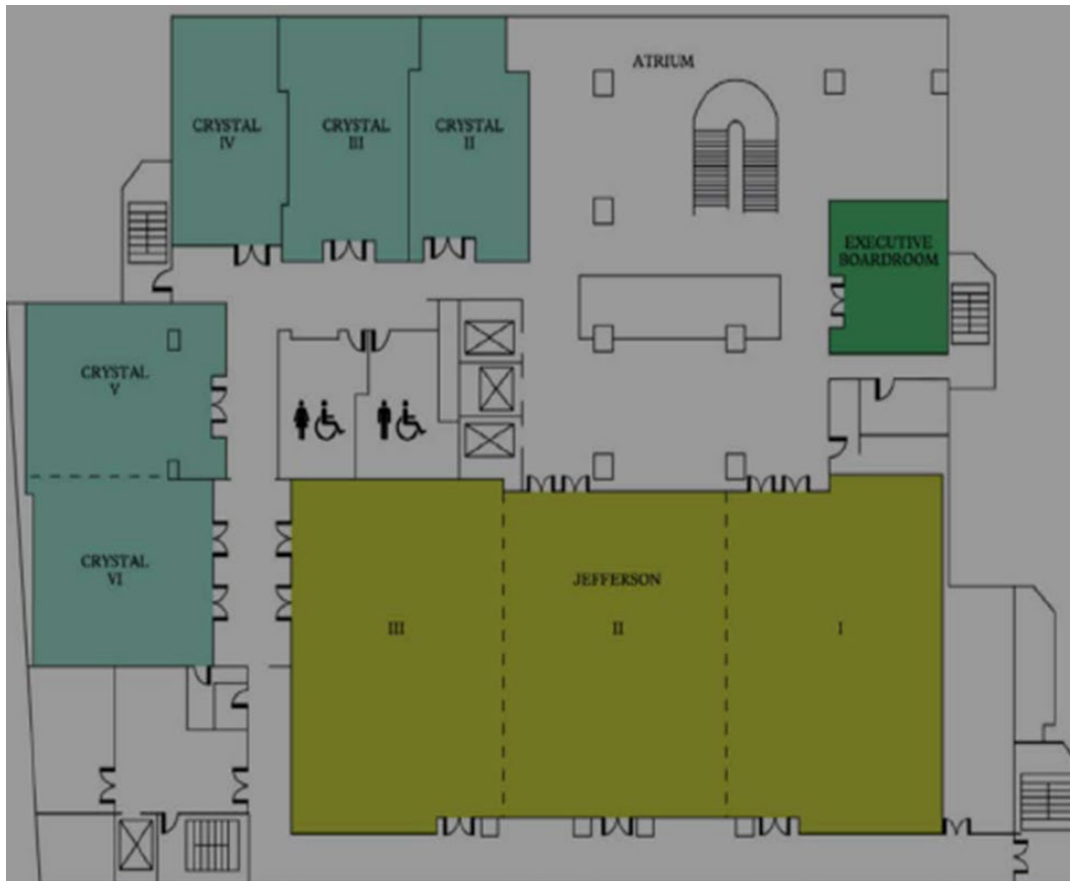
Friday, May 13: 8:30 am – 3:30 pm (EDT)

8:30 – 11:00 am **Committee Meetings**
Crystal III Assessment Development Committee
Crystal V Committee on Standards, Design and Methodology
Crystal VI Reporting and Dissemination Committee

11:00 – 11:15 am	Break
11:15 – 11:30 am	ACTION: Charge to NAEP Science Assessment Framework Panel <i>Mark Miller</i>
11:30 am – 2:00 pm	WORKING LUNCH: NAEP Budget Workshop (CLOSED) <i>Peggy Carr</i>
2:00 – 2:15 pm	Break
2:15 – 3:30 pm	Discussion: Results from NAEP Achievement Level Descriptor Study in Mathematics and Reading (CLOSED) <i>Suzanne Lane, Chair, Committee on Standards, Design and Methodology</i> <i>Eric Moyer, Pearson</i>
3:30 pm	Adjourn

WESTIN CRYSTAL CITY FLOOR PLAN

Second Floor



FUTURE QUARTERLY BOARD MEETING DATES AND LOCATIONS

August 4 - 5, 2022

Charleston, SC

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



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
Jamesville-DeWitt High School
DeWitt, 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

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)