

QUARTERLY BOARD MEETING AGENDA

August 7- 9, 2024



The Colonnade Hotel
120 Huntington Avenue
Boston, MA 02116
(617) 424-7000

Wednesday, August 7: 4:00 – 5:00 pm (ET)

4:00 – 5:00 pm
Huntington
Ballroom III

Executive Committee Meeting (CLOSED)
The Honorable Beverly E. Perdue, Chair

Thursday, August 8: 1:00 – 5:15 pm (ET)

1:00 – 1:10 pm
Huntington
Ballroom II & III

Working Lunch: Welcome
Approval of August 2024 Agenda
Approval of May 2024 Minutes
The Honorable Beverly E. Perdue, Chair

ACTION: Nomination of Vice Chair for 2024-25

1:10 – 1:40 pm

Executive Director Update
Lesley Muldoon, Executive Director

1:40 – 2:10 pm

National Center for Education Statistics Commissioner Update
Peggy Carr, Commissioner

2:10 – 2:30 pm

Strategic Vision Discussion and ACTION
Bev Perdue
Lesley Muldoon

2:30 – 2:45 pm

Break

2:45 – 5:15 pm
Kenmore

Committee Meetings
Assessment Development Committee

**Braemore
Colonnade East/West**

**Committee on Standards, Design and Methodology
Reporting and Dissemination Committee**

Friday, August 9: 9:00 am – 3:00 pm (ET)

**9:00 – 10:00 am
Huntington
Ballroom II & III**

**National Assessment of Educational Progress (NAEP)
Budget and Contracting Update (CLOSED)**
Peggy Carr
*Daniel McGrath, Associate Commissioner, National Center
for Education Statistics (NCES)*

10:00 – 10:05 am

Break

10:05 – 11:20 am

Briefing on NAEP State Mapping Study (CLOSED)
Brian Cramer, Statistician, NCES

11:20 – 11:30 am

Break

11:30 am – 12:20 pm

**Board Learning Session: Research and Development
Priorities for NAEP (CLOSED)**
Dana Kelly, Education Research Scientist, NCES

12:20 – 12:30 pm

Break

12:30 – 2:00 pm

**Working Lunch: Ethical Considerations for AI in Large-
Scale Assessment**
*Marty West, Reporting and Dissemination Committee Chair
(moderator)*
Alina von Davier, Chief of Assessment, Duolingo
Rebecca Finlay, CEO, Partnership on AI (virtual)
Michael Walker, Principal Scientist, HumRRO (virtual)

2:00 – 2:30 pm

Member Discussion

2:30 – 3:00 pm

Departing Members' Farewell Remarks
