

# QUARTERLY BOARD MEETING AGENDA

## March 6, 2025

---



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

### Thursday, March 6: 8:00 am – 3:00 pm (EST)

---

8:00 – 8:10 am  
Ballroom XL

**Welcome and Remarks**  
**Approval of March 2025 Agenda**  
**Approval of November 2024 Minutes**  
*The Honorable Beverly E. Perdue, Chair*

---

8:10 – 8:30 am

**Executive Director's Remarks**  
*Lesley Muldoon, Executive Director*

---

8:30 – 8:35 am

**Break**

---

8:35 – 10:35 am

**NAEP Budget and Contracting Update and Discussion**  
**Assessment Schedule Discussion (CLOSED)**  
*Chris Chapman, Acting Commissioner, National Center for Education Statistics (NCES)*  
*Dan McGrath, Associate Commissioner of Assessment, NCES*

---

10:35 – 11:05 am

**Discussion on 2025 Slate of Governing Board Nominees (CLOSED)**  
*Reginald McGregor, Chair, Nominations Committee*

---

11:05 – 11:20 am

**Break**

---

<b>11:20 am – 1:20 pm</b> <b>A. Boardroom</b> <b>Space 1</b> <b>Space 2</b>	<b>Committee Meetings</b> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i>
<b>1:20 – 1:35 pm</b>	<b>Break</b>
<b>1:35 – 1:50 pm</b>	<b>Member Discussion</b>
<b>1:50 – 2:20 pm</b>	<b>Discussion and ACTION: Assessment Framework Development Policy</b> <i>Patrick Kelly, Chair, Assessment Development Committee</i>
<b>2:20 – 2:30 pm</b>	<b>ACTION: 2025 Slate of Governing Board Nominees</b> <i>Reginald McGregor</i>
<b>2:30 – 3:00 pm</b>	<b>Discussion of AI in Large-Scale Assessment</b> <i>Ron Reynolds, Chair, Ad Hoc Committee on AI</i>