
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)

8:15 – 8:45 am Space 1	Executive Committee <i>The Honorable Beverly E. Perdue, Chair</i>
9:00 – 9:15 am Ballroom XL	Welcome Approval of May 2024 Agenda Approval of March 2024 Minutes Chair’s Remarks <i>Bev Perdue</i>
9:15 – 9:45 am	Executive Director Remarks <i>Lesley Muldoon, Executive Director</i>
9:45 – 10:45 am	Board Learning Session: Review of NAGB Legislative Authority <i>Bev Perdue</i> <i>Lesley Muldoon</i>
10:45 – 11:00 am	ACTION: Chair’s Charge to the Ad Hoc Committee on Artificial Intelligence (AI) and Discussion of Next Steps <i>Bev Perdue</i> <i>Ron Reynolds, Chair, Ad Hoc Committee on AI</i>
11:00 am – 12:00 pm	AI and Large-Scale Assessment: Perspectives from PISA (the Programme for International Student Assessment) <i>Andreas Schleicher, Director for the Directorate of Education and Skills, Organisation for Economic Co-operation and Development (OECD) (Virtual)</i>

12:00 – 12:15 pm	Break
12:15 – 1:15 pm	Working Lunch: Strategic Vision 2030: A Synthesis of Board Member Perspectives <i>Bev Perdue</i> <i>Terry Mazany, Consultant</i> <i>Lesley Muldoon</i>
1:15 – 1:25 pm	Break
1:25 – 2:30 pm A.Boardroom Space 1 Space 2	Small Group Discussions: Strategic Vision <i>Scott Marion, Facilitator, Research/Policy Group</i> <i>Alice Peisch, Facilitator, State Policy Group</i> <i>Michael Pope, Facilitator, Educator Group</i>
2:30 – 2:45 pm	Break
2:45 – 3:45 pm Ballroom XL	Strategic Vision – Small Group Debrief and Discussion <i>Scott Marion, Facilitator, Research/Policy Group</i> <i>Alice Peisch, Facilitator, State Policy Group</i> <i>Michael Pope, Facilitator, Educator Group</i>
3:45 – 4:00 pm	Break
4:00 – 6:00 pm Space 1 Space 2 A.Boardroom	Committee Meetings Assessment Development Committee Committee on Standards, Design and Methodology Reporting and Dissemination Committee

Friday, May 17: 9:00 am – 2:15 pm (EDT)

9:00 – 10:00 am Ballroom XL	Student Perspectives on Learning and Assessment <i>Dilhani Uswatte, Facilitator</i> <i>Abisola Ayoola, Student Member, Maryland State Board of Education</i> <i>Ryan Hafener, Student Member, Maine State Board of Education and Chair & Facilitator, MDOE Student Cabinet (Virtual)</i>
10:00 – 10:30 am	Committee Reports <i>Alice Peisch, Vice Chair, Executive Committee</i> <i>Christine Cunningham, Vice Chair, Assessment Development Committee</i> <i>Suzanne Lane, Chair, Committee on Standards, Design and Methodology</i> <i>Reginald McGregor, Chair, Nominations Committee</i> <i>Marty West, Chair, Reporting and Dissemination Committee</i>
10:30 – 10:45 am	National Center for Education Statistics (NCES) Commissioner Update <i>Peggy Carr, Commissioner, National Center for Education Statistics</i>
10:45 – 11:45 am	Update and Discussion on Administration of NAEP 2024 <i>Peggy Carr</i>
11:45 am – 12:15 pm	Member Discussion
12:15 – 12:30 pm	Looking Ahead to the August Board Meeting in Boston, MA <i>Alice Peisch, Vice Chair</i>
12:30 – 12:45 pm	Break
12:45 – 2:15 pm	Working Lunch: NAEP Budget & Contracts Update (CLOSED) <i>Peggy Carr</i> <i>Dan McGrath, Delegated Authority of Associate Commissioner of Assessment, NCES</i> <i>Jeff Nellhaus, Consultant, Assessment Solutions Group (ASG) (Virtual)</i> <i>John Olson, Co-founder and Senior Consultant, ASG (Virtual)</i> <i>Barry Topol, Managing Director, ASG (Virtual)</i>
2:15 pm	Adjourn
