

# OPEN HIGH SCHOOL ACADEMIC EXCELLENCE COMMITTEE MEETING

of the Board of Directors  
2328 Mercer Point Circle; Draper, UT 84020



September 23, 2011 at 8:30 AM

## AGENDA

Discuss Academic Excellence:

- Create common definition of educational excellence
- Identify possible metrics to measure educational excellence
- Identify opportunities for benchmarking instructional performance and instructional improvement strategies
- Discuss graduation goals
- Discuss tiered diplomas (e.g. college prep diploma)
- Discuss goals for student accomplishments (CRT scores, etc.), student gain goals and objectives (including focus on math)
- Identify school-wide assessment (tools, strategy, STAR, PLAN, ACT, etc.) and opportunities for dynamic instructional assessment
- Discuss merits of open-entry/open-exit with outcome measures
- Discuss student credits, badges, outcomes, student recognition, student awards student compensation, etc. (including flexibility for credit transfer between schools)
- Discuss performance pay for faculty, staff, and administration

Adopt recommendation to OHSU Board Regarding Academic Excellence programs, goals, and objectives.

**ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.