Virginia Board of Education Committee on School and Division Accountability Wednesday, April 27, 2016 1:00 pm - 3:30 pm 22nd Floor Conference Room, James Monroe Building 101 N. 14th Street, Richmond, Virginia

Welcome and Opening Comments Diane Atkinson, Chair

Approval of Minutes of the March 16, 2016, Committee Meeting

Public Comment*

High School Innovation Grants (1:15 - 2:30 pm)

Fairfax County Public Schools - Global STEM Challenges Program

Chesterfield County Public Schools (Region I) - Richmond Regional School for Innovation-CodeRVA

Newport News City Public Schools - Re-Imagining High School: Student-Centered College-, Career-, and Citizen-Ready Micro Academies

Salem City Public Schools - Personalized Learning: Connecting Students to their Future

Williamsburg-James City County Public Schools - High School by Design at Warhill

Discussion of "Profile of a Graduate" from the Perspective of Higher Education Admissions (2:30 - 3:00 pm)

Dr. Karen Campbell, Associate Vice President for Recruitment, Admissions & Enrollment, Tidewater Community College

Dr. Karen Pettis-Walden, Director of Admission and Records at Reynolds Community College

Dr. Luke Schultheis, Vice Provost for Strategic Enrollment Management, Virginia Commonwealth University

Mr. Tim Wolfe, Associate Provost for Enrollment and Dean of Admission, The College of William and Mary

Discussion of "Profile of a Graduate" from the Perspective of Higher Education Student Success (3:00 - 3:30 pm)

Dr. Tim O'Donnell, Associate Provost for Academic Engagement & Student Success, University of Mary Washington

Dr. Raymond Burton, Dean of Math, Science & Engineering, Reynolds Community College

Dr. Jill Sible, Professor of Biological Sciences and Assistant Provost for Undergraduate Education, Virginia Tech

Concluding Remarks and Adjournment *Diane Atkinson, Chair*

* The Committee on School and Division Accountability will provide an opportunity for members of the public to address the committee at its meetings, as appropriate, during the public comment portion of the meeting. During the public comment portion of any committee of the Board, the Board requests that members of the public only address the committee on matters on the committee's published agenda and any matters added to the agenda during the meeting by the committee. Requests to address the Board's committee during the public comment portion of the meeting shall include the subject to be discussed and the name of the speaker. Requests to address the Board's committee during the public comment portion of the meeting should be submitted to the Department of Education (804-225-2924 or Melissa.Luchau@doe.virginia.gov) in advance of the meeting, but may be submitted the day of the meeting, at the discretion of the committee chairperson. In honoring such requests, the committee will limit such comments to three minutes for each speaker at the discretion of the committee chairperson. The committee chairperson may, in his or her discretion, extend the public comment portion of the meeting, allocate the time available for public comment, adjust the order of speakers, or take other reasonable measures to ensure that the committee hears multiple views on any matter presented to the committee. Public comment speakers will be encouraged to provide multiple written copies (11) of their comments or other materials amplifying their views.