

QUARTERLY BOARD MEETING AGENDA

July 31 - August 1, 2025



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

Thursday, July 31: 9:00 am – 4:45 pm (EDT)

9:00 – 10:00 am
A. Boardroom

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

10:15 – 10:30 am
Ballroom XL

Welcome and Opening Comments
Chair's Farewell Remarks
Approval of August 2025 Agenda
Approval of May 2025 Minutes
ACTION: Nomination of Vice Chair for 2025-26
The Honorable Beverly E. Perdue (Chair)

10:30 – 10:45 am

Executive Director Update
Lesley Muldoon, Executive Director

10:45 – 11:00 am

NCES Commissioner Report
Matthew Soldner, Acting Commissioner

11:00 – 11:15 am

Break

11:15 – 11:45 am

NAEP Budget Update (CLOSED)
Matt Soldner
Gina Broxterman, Director, Strategic Partnerships, National Center for Education Statistics (NCES)

11:45 am – 1:30 pm	Working Lunch: 2026 NAEP Administration Update (CLOSED) <i>Matt Soldner</i> <i>Gina Broxterman</i>
1:30 – 1:45 pm	Break
1:45 – 3:00 pm	Embargoed Briefing on Results from 2024 NAEP Reading and Mathematics – Grade 12 (CLOSED) <i>Enis Dogan, Chief Psychometrician, NCES</i>
3:00 – 3:15 pm	Break
3:15 – 4:45 pm Space 1 Space 2 Ballroom XL	Committee Meetings Assessment Development Committee Committee on Standards, Design and Methodology Reporting and Dissemination Committee

Friday, August 1: 8:30 – 11:40 am (EDT)

8:30 – 10:30 am

Ballroom XL

The Future of NAEP (CLOSED)

Bev Perdue

Marty West, Vice Chair

10:30 – 10:45 am

Break

10:45 – 11:15 am

Member Discussion

11:15 – 11:20 am

**ACTION: Delegation of Authority to R&D Committee
Regarding Release Plan for 2024 NAEP Reading and
Mathematics – Grade 12**

Julia Rafal-Baer

11:20 – 11:25 am

**ACTION: Resolution to Request Postponing NAEP
Reading and Mathematics from 2028 to 2029**

Marty West

11:25 – 11:40 am

Farewell Remarks

Tyler Cramer

Jane Swift

Dil Uswatte
