

NLSA National Accreditation Commission Hilton St. Louis Airport, St. Louis, MO July 28 – 29, 2021

(NOTE: All times indicated are in Central Time)

Wednesday, July 28

NLSA Executive Committee Meeting

9:00am – 12:00pm NLSA Executive Committee

12:00pm – 1:00pm Lunch (NLSA Executive Committee and National Staff)

NLSA National Accreditation Commission Meeting

1:00pm – 1:15pm	Introductions, Opening Remarks & Format	Schmidt/Wilharm/Bergholt
1:15pm – 1:45pm	Opening Devotion	Rhonda Mohr
1:45pm – 3:00pm	NLSA Director's Report and Introductions	Dr. Rebecca Schmidt
	 Accreditation Partners (Cognia, WASC, CCLE) 	
3:00pm – 3:15pm	Break	
3:15pm – 4:15pm	Candidate Review Committee Report	Joel Wahlers
	 Approve 2020 Provisional Schools to Good Standing Approve 2021 Provisional Candidate Schools Approve 2021 Good Standing Candidate Schools Reading of the 2021 Accredited Schools WASC Recommendation of Mid-Cycle Provisional Status Approve 2021 Powerful Practice Recommendations 	
4:15pm – 5:00pm	NLSA Business	Keith Wilharm
	 Approval of July 2020 and December 2020 NAC Meeting Minutes 	
	NLSA Executive Committee Report	
	NLSA Executive Committee 2021 Election	
6:00pm – 9:00pm	NLSA Banquet	

Thursday, July 29

NLSA National Accreditation Commission Meeting

6:30am – 8:00am **Breakfast (Provided with Hotel Accommodations)**

8:00am – 8:30am **Opening Devotion** *Jon Peterson*

8:30am – 10:00am **NLSA Business** *Wilharm/ Wahlers/Schmidt*

- Proposals and Updates from Executive Committee and National Staff
 - NLSA Task Force Updates
 - Task Force on Annual Fees
 - Task Force on EBA High School Accreditation Protocol
 - NLSA Documentation Update
 - Guide for Evaluating the Christian Mission of Lutheran Schools
 - NLSA Policy Manual
 - September 2021 Document Release
 - o Armature Update
 - o FY22 (2021-2022) Budget Review
 - o Proposals
 - NLSA Annual Fee Proposal
 - NLSA Pandemic Extension Discontinuation Proposal
 - NLSA Virtual Validation Team Visit Eligibility Proposal
- December Business Meeting
- New Business

10:00am – 10:15am **Break**

10:15am – 11:30am NLSA Business

Wilharm/Wahlers/Schmidt

Keith Wilharm

• (Business Continuation As Needed)

11:30am – 12:00pm Adjournment and Closing Devotion

12:00pm – 1:00pm **Lunch (provided)**