



# Voices for International Business and Education

## VIBE Academic Committee Meeting

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### Date and Time

Tuesday February 12, 2019 at 6:00 PM CST

### Location

727 Carondelet St., New Orleans

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

There are no minutes from the November meeting due to no quorum.

Approve minutes for VIBE Academic Committee Meeting on October 9, 2018

#### II. Academic

Academic

**A. Academic Dashboard December 2018**

Presentation of the current information on the dashboard to the AC to be reviewed and discussed by the committee members with administrative staff present. Emphasis will be on assessment scores that were not available at the last meeting.

**B. Academic Dashboard January 2019**

**C. Charter**

Pickup where we left off of our review of the current Charter and determine what changes if any should be made in reference to academics.

**D. Timeline for making amendments to Charter**

Briefly discuss who will be responsible for writing the amendments discussed and deadlines to present those changes to the committee.

**E. School Performance Score Action Plan**

The committee will be provided updates in reference to the progress of the Remediation Specialist, ACT Prep enrollment, Instructional Coaching, etc. in order to improve our SPS.

**III. Closing Items**

**A. Adjourn Meeting**