

Voices for International Business and Education

VIBE Academic Committee Meeting

Date and Time Tuesday April 21, 2020 at 6:00 PM CDT

Location

Remote Zoom call

Join Zoom Meeting https://us02web.zoom.us/j/896597548?pwd=bFFYNDZjUHg4Qm02aWtBZXF2b1hzQT09

Meeting ID: 896 597 548 Password: 557290

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Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

- **B.** Call the Meeting to Order
- C. Approve March 10, 2020 minutes

II. Academic Programs Report

Academic

- A. Academic Programs Reporting COVID-19 updates
 - Distance learning / student connection
 - Plan for rest of school year
 - Student assessments
 - Grade promotions
 - Resource needs
 - Graduation

III. School Culture

A. Cultural Elements of the School - COVID-19 updates

How are we maintaining culture remotely?

- IB Learner Profile
- Intercultural Appreciation
- Clubs & Extracurricular (Sports)
- Parent Engagement

IV. SPS Improvement

- A. SPS Improvement
 - How do we continue positive momentum and monitor student progress absent SPS for this school year?
 - How will absence of SPS affect charter renewal?

V. Academic Dashboard

A. Review Academic Dashboard

Discuss progress on streamlined dashboard that can be presented at monthly board meetings.

VI. Academic Comittee Goals 2019-2020

A. Revisions to Academic Committee Goals for 2019-2020 School Year

What goals need to be established/modified in light of COVID-19?

Current committee goals: Goal 1: Monitor and Increase the progress of SPS. Goal 2: Streamline dashboard Goal 3: Monitor ACT progress

VII. Other Business

- A. Other Business
 - Next Meeting Date
 - Next Meeting Agenda Items

VIII. Closing Items

A. Adjourn Meeting