



Voices for International Business and Education

VIBE Academic Committee Meeting

Date and Time

Tuesday May 12, 2020 at 6:00 PM CDT

Location

Remote Zoom Call

<https://us02web.zoom.us/j/86232699522?pwd=Z0hORGY4R0RITjdmBTJqeU5TRWZDdz09>

Meeting ID: 862 3269 9522

Password: 708412

One tap mobile

+13126266799,,86232699522#,,#708412# US (Chicago)

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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 APRIL 21, 2020 minutes

II. **ACADEMIC 2020 - 2021 SCHOOL YEAR BUDGET DISCUSSION**

- A. Review what funds are allocated for Academics in next years budget

III. **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

IV. **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

V. **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?

VI. Academic Dashboard

A. Review Academic Dashboard

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

VII. Other Business

A. Other Business

- Next Meeting Date
- Next Meeting Agenda Items

VIII. Closing Items

A. Adjourn Meeting