



# Voices for International Business and Education

## VIBE Academic Committee Meeting

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### Date and Time

Tuesday May 12, 2020 at 6:00 PM CDT

### Location

Remote Zoom Call

<https://us02web.zoom.us/j/86232699522?pwd=Z0hORGY4R0RlTjdmbTJqeU5TRWZDdz09>

Meeting ID: 862 3269 9522

Password: 708412

One tap mobile

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

+19294362866,,86232699522#,,#708412# US (New York)

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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 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**