

# Voices for International Business and Education

## **VIBE Academic Committee Meeting**

Date and Time Tuesday June 9, 2020 at 6:00 PM CDT

Location Remote Zoom Call

https://us02web.zoom.us/j/86232699522?pwd=Z0hORGY4R0RITjdmbTJqeU5TRWZDdz09

Meeting ID: 862 3269 9522 Password: 9h@Z=B One tap mobile +13126266799,,86232699522#,,#,708412# US (Chicago) +19294362866,,86232699522#,,#,708412# US (New York)

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 May 12, 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. Academic Dashboard

Review and vote on the streamlined AC Dashboard that now includes the 4 AC Goals

### VI. Cares Act Funding

A. Funds received from Cares Act

#### VII. Charter

A. Are Modifications Needed due to Current Circumstances?

#### VIII. Other Business

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

#### IX. Closing Items

A. Adjourn Meeting