



## Voices for International Business and Education

### VIBE Academic Committee Meeting

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#### Date and Time

Tuesday June 9, 2020 at 6:00 PM CDT

#### Location

Remote Zoom Call

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

Meeting ID: 862 3269 9522

Password: 9h@Z=B

One tap mobile

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

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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 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