



Voices for International Business and Education

Academic Committee Meeting

November 2022

Date and Time

Wednesday November 9, 2022 at 6:00 PM CST

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Karen DWyer	1 m
Mission: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in a global economy			
B. Record Attendance		Karen Dwyer	1 m
C. Approve Minutes	Approve Minutes	Karen Dwyer	2 m
Approve minutes for Academics Committee Meeting on June 14, 2022			
II. Academic			6:04 PM

	Purpose	Presenter	Time
A. Discuss Committee Goals for 22-23 School Year	Discuss	Karen Dwyer	15 m
<p>Establish a time line for this year's goals:</p> <p>Review and revise if needed Academic Dash Board to be presented at Bi Monthly Meetings</p> <p>Self Study of Board on Track Resources as they relate to Academic and implement when ever possible- There are currently 11 articles - suggestion we read 3 per meeting and allow 10 to 15 minutes for discussion</p> <p>Monitor progress of the reimagine Grant Committee</p> <p>Review and Monitor IB Performance and 5 year renewal</p> <p>Review our current Strategic Plan as it relates to Academics - make recommendations to the Strategic Plan Committee inclusive with our expansion grant goals and overall sustainability</p>			
B. Academic Dashboard and HOS Report	Discuss	Adierah Berger	21 m
<p>Review Academic Dashboard</p> <p>OctoberMonthly Report Presentation 2022-23</p> <p>School Culture</p> <p>Technology</p> <p>Update on Reimagine grant</p>			
III. Other Business			6:40 PM
A. Policy for Video Surveillance of Special Education Settings Procedures	Discuss	Adierah Berger	5 m
<p>LDOE has asked we adopt a policy and procedure for Video Surveillance of Special Education Settings</p> <p>Attached is Act 456 which we will recommend for adoption to the Full Board at our Dec Meeting</p>			
B. Vote to Recommend adoption by the Full Board - Video Surveillance of Special Education Settings Procedure	Vote	Karen Dwyer	5 m
IV. Closing Items			6:50 PM

	Purpose	Presenter	Time
A. Next Meeting January 11, 2023	FYI	Karen Dwyer	1 m
B. Adjourn Meeting	Vote	Karen Dwyer	