



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

I. Opening Items

- A. Call the Meeting to Order

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

- C. Approve Minutes

Approve minutes for Academics Committee Meeting on June 14, 2022

II. Academic

- A. Discuss Committee Goals for 22-23 School Year

Establish a time line for this year's goals:

Review and revise if needed Academic Dash Board to be presented at Bi Monthly Meetings

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

Monitor progress of the reimagine Grant Committee

Review and Monitor IB Performance and 5 year renewal

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

B. Academic Dashboard and HOS Report

Review Academic Dashboard

October Monthly Report Presentation 2022-23

School Culture

Technology

Update on Reimagine grant

III. Other Business

A. Policy for Video Surveillance of Special Education Settings Procedures

LDOE has asked we adopt a policy and procedure for Video Surveillance of Special Education Settings

Attached is Act 456 which we will recommend for adoption to the Full Board at our Dec Meeting

B. Vote to Recommend adoption by the Full Board -Video Surveillance of Special Education Settings Procedure

IV. Closing Items

A. Next Meeting

January 11, 2023

B. Adjourn Meeting