



# Voices for International Business and Education

## Academic Committee Meeting

January 2023

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### Date and Time

Monday January 30, 2023 at 6:00 PM CST

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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

##### 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 Academic Committee Meeting on November 9, 2022

#### II. Academic

- A.** Discuss Committee Goals for 22-23 School Year (\*\*from November 2022 Academics Meeting Agenda\*\*)

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

November Monthly Report Presentation 2022-23

School Culture

Technology

Update on Reimagine Grant

### **III. Other Business**

### **IV. Closing Items**

- A.** Next Meeting

March 8, 2023 at 6:00 P.M.

- B.** Adjourn Meeting