

Voices for International Business and Education

Academic Committee Meeting

Date and Time

Wednesday January 24, 2024 at 6:30 PM CST

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

Agenda

| | | | Purpose | Presenter | Time | | |
|----|---|--|--------------------|----------------|---------|--|--|
| I. | Оре | ening Items | | | 6:30 PM | | |
| | Α. | Call the Meeting to Order | | Tonya Winfield | 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 | | | | | |
| | В. | Record Attendance | | Tonya Winfield | 1 m | | |
| | C. | Approve Minutes | Approve Minutes | Tonya Winfield | 2 m | | |
| | Approve minutes for Academic Committee Meeting on November 15, 2023 | | | | | | |
| Ш. | Aca | demic | | | 6:34 PM | | |
| | Α. | Academic Dashboard and HOS Report | Discuss | Adierah Berger | 20 m | | |
| | | Monthly Report Presentation 2023-24 | | | | | |

| | | Review Academic Dashboard Review most recent Leap Scores School Culture Technology | Purpose | Presenter | Time | | | |
|------|--|---|---------|----------------|------|--|--|--|
| III. | Update on Progress for Committee Goals for 23-24 School Year | | | | | | | |
| | Α. | Goal #1 Monitor and Evaluate the progress of students over the 23-24 school year | Discuss | Tonya Winfield | 5 m | | | |
| | | Discussion | | | | | | |
| | В. | Goal #2 Encourage 100% Board Participation towards school cultural events - defined by financial support and increase attendance at cultural events | Discuss | Tonya Winfield | 5 m | | | |
| | | 1 GE did a great job last month informing Board Members of events 2 discuss upcoming events - how and when to announce them | | | | | | |
| | C. | Goal #3 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 | Discuss | Tonya Winfield | 15 m | | | |
| | | Presentation from Admin on progress of their work toward Updating Strategic plan | | | | | | |
| IV. | Closing Items | | | | | | | |
| | Α. | Public Comment | | Tonya Winfield | 3 m | | | |
| | В. | Next Meeting | FYI | Tonya Winfield | 1 m | | | |
| | | March 6, 2024, 6:30 pm | | | | | | |
| | C. | Adjourn Meeting | Vote | Tonya Winfield | 1 m | | | |