



# 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](http://public.boardontrack.com/VIBE_1)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Tonya Winfield	1 m
<b>Mission:</b> 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>B.</b> Record Attendance		Tonya Winfield	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tonya Winfield	2 m
Approve minutes for Academic Committee Meeting on November 15, 2023			
<b>II. Academic</b>			<b>6:34 PM</b>
<b>A.</b> Academic Dashboard and HOS Report Monthly Report Presentation 2023-24	Discuss	Adierah Berger	20 m

	Purpose	Presenter	Time
Review Academic Dashboard			
Review most recent Leap Scores			
School Culture			
Technology			

**III. Update on Progress for Committee Goals for 23-24 School Year 6:54 PM**

**A.** Goal #1 Monitor and Evaluate the progress of students over the 23-24 school year Discuss Tonya Winfield 5 m

Discussion

**B.** 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 7:19 PM**

**A.** Public Comment Tonya Winfield 3 m

**B.** Next Meeting FYI Tonya Winfield 1 m  
March 6, 2024, 6:30 pm

**C.** Adjourn Meeting Vote Tonya Winfield 1 m