

DRAFT



# Voices for International Business and Education

## Minutes

### Academic Committee Meeting

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#### Date and Time

Wednesday September 6, 2023 at 6:30 PM

#### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, La 70130

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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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#### Committee Members Present

A. Berger, C. Lacoste, Jr., C. Robinson, F. McKenna, J. Carreno, K. Dwyer, T. Winfield

#### Committee Members Absent

G. Espinoza

#### Guests Present

C. Bourque, James Davis

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### I. Opening Items

#### A. Call the Meeting to Order

K. Dwyer called a meeting of the Academic Committee of Voices for International Business and Education to order on Wednesday Sep 6, 2023 at 6:31 PM.

**B. Record Attendance**

**C. Approve Minutes**

K. Dwyer made a motion to approve the minutes.

C. Robinson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**II. Academic**

**A. Accept Committee Goals for 23-24 School Year**

Monitor and Evaluate the progress of students over the 2023.24 school year.

100% Board participation towards school cultural events- defined by financial support and an increase in attendance at cultural events.

Review our current strategic plan as it relates to Academics- make recommendations for the strategic plan committee inclusive with our expansion grant goals and overall sustainability.

K. Dwyer made a motion to approve the goals.

C. Lacoste, Jr. seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Vote on meeting dates and time for the Academic Committee**

September 6

November 15

January 24

March 6

May 1

at 6:30pm

C. Lacoste, Jr. made a motion to approve the meeting dates.

K. Dwyer seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**C. Academic Dashboard and HOS Report**

**III. Closing Items**

**A. Next Meeting**

November 15 at 6:30

**B. Public Comment**

**C.**

### **Adjourn Meeting**

C. Robinson made a motion to adjourn the meeting.

C. Lacoste, Jr. seconded the motion.

The committee **VOTED** unanimously to approve the motion.