

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Academic Committee Meeting

Academic Committee

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#### Date and Time

Tuesday September 8, 2020 at 6:00 PM

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

Topic: VIBE Academic Committee Meeting

Time: September 8, 2020 @ 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86232699522?pwd=V1hIMHlxZ3VyTWtDVWthSktKWnYydz09>

Meeting ID: 862 3269 9522

Password: 9h@Z=B

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**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.

#### **ACADEMIC COMMITTEE GOALS:**

- **GOAL 1:** Monitor and increase the progress of SPS.
- **GOAL 2:** Streamline the academic dashboard.
- **GOAL 3:** Monitor ACT Progress.
- **GOAL 4:** Monitor and increase the effectiveness of the distance learning program at IHSNO.

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#### **Committee Members Present**

A. Berger (remote), C. Young (remote), G. Lazard (remote), G. Medford (remote), J. Carreno (remote), L. Scott Porter (remote), S. Thomas (remote), S. Wilson (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

T. Huynh (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

G. Lazard called a meeting of the Academic Committee of Voices for International Business and Education to order on Tuesday Sep 8, 2020 at 6:03 PM.

G. Lazard called a meeting of the Academic Committee of Voices for International Business and Education to order on Tuesday Sep 8, 2020 at 6:03 PM.

#### **C. Approve Minutes**

G. Medford made a motion to approve the minutes from VIBE Academic Committee Meeting on 08-04-20.

L. Scott Porter seconded the motion.

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

## **II. HEAD OF SCHOOL REPORT COVID - 19 PLAN IMPLEMENTATION UPDATE**

### **A. HEAD OF SCHOOL REPORT COVID - 19 PLAN IMPLEMENTATION**

- Sean Wilson discussed the Head of School Report COVID-19 Plan implementation.
- Sean Wilson discussed distance learning and curriculum as it pertains to COVID-19. He spoke about the training of teachers and administrators-its successes, challenges, curriculum, and instruction budget update.
- Sean spoke about revenue and expenditures of the current school year.
- Questions were addressed.

## **III. School Culture COVID -19 PLAN IMPLEMENTATION UPDATE**

### **A. School Culture**

- Charles Young addressed IHSNO Culture Department.
- Charles Young discussed challenges and successes of the IHSNO's Culture Department.
- Charles Young spoke about teacher's and student's adapting the distance learning culture as it pertains to challenges and difficulties.
- Charles Young discussed having a meeting with each department to discuss the Culture of IHSNO.
- Charles Young discussed implementation of the Culture Distance Learning policies.
- Questions were addressed about the policies that were implemented.

## **IV. SCHOOL IMPROVEMENT/ACADEMICS/COVID -19 PLAN IMPLEMENTATION**

### **A. SCHOOL IMPROVEMENT**

- Adierah Berger discussed challenges and successes of IHSNO.
- Adierah Berger discussed challenges of virtual learning and not being able to seeing the students in person and attendance challenges.
- Adierah Berger discussed successes of virtual learning for students.
- Questions were addressed about LDE and TOPS scholarships without ACT scores.
- Questions were addressed about issues and concerns about the success and challenges of students with distance learning attendance etc.
- ACT/SAT statewide testing makeup testing for Seniors will take place in October 2020.

- Discussion about ACT Program and Prep Course. There will be a ACT boot camp that will place on the weekends.
- Discussion about the Organizational Chart.
- Discussion about the Corrective Action Plan submitted to LDE about the urgent intervention plan for Latino/Hispanic IHSNO students.
- IHSNO is not required to submit reporting to the State of Louisiana because IHSNO is not in corrective action mode for Hispanic students.
- Questions were addressed for IHSNO as it pertains to EL students. IHSNO has a plan in place and has been addressing the needs of EL students through the plan that addresses curriculum and social environment.
- Discussion about the Academic Dashboard updates which will take place monthly.

## **V. OTHER BUSINESS**

### **A. OTHER BUSINESS**

- Next Meeting will take place on October 13, 2020.
- There was no public comment.

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,  
G. Lazard

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## **Documents used during the meeting**

- Academic Dept Monthly Budget-2020-0731.pdf
- Student Behavior Management Policy for Distance Learning-2020-0831.pdf
- Academic CMTE Dashboard-2020-0831.pdf
- 2020-21 Detailed Org Chart 2020-0831.pdf