

APPROVED



Voices for International Business and Education

Minutes

Academic Committee Meeting

Date and Time

Tuesday February 10, 2015 at 5:30 PM

Location

IHS Community Room

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

Committee Members Present

C. Allen, L. Hughes, M. Garcia, S. Retzlaff, S. Wilson

Committee Members Absent

None

Guests Present

E. Graf, H. Blumenthal

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Allen called a meeting of the Academic Committee of Voices for International Business and Education to order on Tuesday Feb 10, 2015 at 5:40 PM.

II. Academic

A. Proposal to adopt new goals for the AC and procedures and information needed to attain those goals.

S. Retzlaff made a motion to Approve the revised goals for the Academic Committee, 2014-2015.

M. Garcia seconded the motion.

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

1. Identify baseline date of current Academic achievement of the school and establish measures of success for planning strategies to increase academic achievement.
2. Review enrollment procedure in relationship to how enrollment affects achievement.

III. 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 7:30 PM.

Respectfully Submitted,
C. Allen