

APPROVED



## Voices for International Business and Education

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Tuesday March 10, 2015 at 5:30 PM

**Location**

IHS Community Room

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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**

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

**Committee Members Absent**

*None*

**Guests Present**

Allison Anderson, Bunn Holly, E. Graf, H. Blumenthal, L. Johnson (remote), Ryan Nan, Thibodeaux Betty

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**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 Mar 10, 2015 at 5:40 PM.

## **II. Academic**

### **A. Indicators of academic achievement as outlined by school administration**

Nan Ryan submitted a document for review concerning the Academics Dashboard. (copy to be provided to all board members by next board meeting.) Quarterly the HOS will issue a progress monitoring dashboard to the AC. Board members will be able to track student performance from one grade level to the next. Note: Add Foreign Exchange Students to the sub-groups.

### **B. Identify measures for determining improvement in appropriate indicators**

See above.

### **C. Assign topic for review for next meeting re enrollment/academic achievement.**

Discussion of OneApp and how that negatively affects student achievement. For April meeting: Be prepared to discuss strategies for improving or changing the OneApp process to better address the needs of IHS, the only Type 2 Charter affected by this process.

## **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 6:30 PM.

Respectfully Submitted,

A. Anderson