

APPROVED



Voices for International Business and Education

Minutes

Academic Committee Meeting

Date and Time

Tuesday August 11, 2015 at 5:30 PM

Location

IHS Community Room

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

Committee Members Present

A. Anderson, C. Allen, H. Bunn, L. Hughes, S. Wilson

Committee Members Absent

M. Garcia, S. Retzlaff, V. Triplett

Guests Present

K. Collins

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 Aug 11, 2015 at 5:34 PM.

II. Academic

A. Report on Academic Dashboard

The Academic Dashboard will be presented at the September Academic Committee meeting by Head of School. The Academic Chair recommends to the committee members that assessing the Academic Dashboard to gauge academic achievement become Goal 1 for the committee for the '15-2016 SY. The HoS will forward the AC dashboard to committee members prior to the September meeting for review.

B. AC monitoring of Academic Programs Pillar of the Strategic Plan

The Academic Committee will review the Strategic Planning Tracking Tool that was forwarded by the Strategic Chair, Stacie Retzlaff. The AC Chair recommends that Goal #2 for the Academic Committee will be to track the Academic Program section of the Board Strategic Plan via the Tracking Tool, as Goal #2 for '15-2016 SY.

C. Update on OneApp discussions

OneApp will remain a topic for update and discussion thru-out the '15-2016 SY.

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 6:21 PM.

Respectfully Submitted,
A. Anderson