

APPROVED



## Voices for International Business and Education

### Minutes

#### Academic Committee Meeting

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**Date and Time**

Tuesday September 8, 2015 at 5:30 PM

**Location**

IHSNO 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**

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

**Committee Members Absent**

S. Thomas, V. Triplett

**Guests Present**

Betty Wolfers, H. Blumenthal, K. Collins

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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 Sep 8, 2015 at 6:23 PM.

Meeting was called to order late, as there was not a quorum until Laval Hughes arrival at 6:23.

**C. Approval of past meeting minutes: June and August**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 08-11-15 Academic Committee Meeting on 08-11-15.

L. Hughes seconded the motion.

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

**D. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 06-09-15 Academic Committee Meeting on 06-09-15.

L. Hughes seconded the motion.

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

**E. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 05-12-15 Academic Committee Meeting on 05-12-15.

L. Hughes seconded the motion.

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

**F. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 04-14-15 Academic Committee Meeting on 04-14-15.

L. Hughes seconded the motion.

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

**G. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 03-10-15 Academic Committee Meeting on 03-10-15.

L. Hughes seconded the motion.

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

**H. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 02-10-15 Academic Committee Meeting on 02-10-15.

L. Hughes seconded the motion.

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

**I. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 01-13-15 Academic Committee Meeting on 01-13-15.

L. Hughes seconded the motion.

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

#### **J. Approve Minutes**

M. Garcia made a motion to approve minutes from the Academic Committee Meeting on 09-09-14 Academic Excellence Committee Meeting on 09-09-14.

L. Hughes seconded the motion.

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

### **II. Academic**

#### **A. Goals for 2015-16 Academic Year**

Goals of the Academic Committed for the 15-2016 SY: 1) Assess the Academic dashboard to gauge Academic achievement in the school. 2) Review and monitor the progress and/or accomplishment of the Board Strategic Plan by using the Strategic Plan Tracking tool presented by Strategic Committee Chair.

#### **B. Approval of AC goals for 2015-16 Academic Year**

L. Hughes made a motion to Approve the Academic Committee '15-2016 SY Goals.

M. Garcia seconded the motion.

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

Goals for the 15-2016 SY: 1) Assess the AC dashboard to gauge AC achievement in the school. 2) Review and monitor the progress and/or accomplishment of the Board Strat. Plan by using the Strat. Plan Tracking tool presented by Strat. Cmte Chair.

#### **C. Academic Pillars: Strategic Plan**

### **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 6:35 PM.

Respectfully Submitted,

A. Anderson