



Voices for International Business and Education

Minutes

Academic Committee Meeting

Date and Time

Tuesday November 10, 2015 at 6:00 PM

Location

IHS Community Roomm

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

Committee Members Present

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

Committee Members Absent

J. Carter, L. Crowe

Guests Present

Carmelita Johnson, 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 Nov 10, 2015 at 6:05 PM.

C.

Approval October 8, 2015 AC meeting minutes

M. Garcia made a motion to approve minutes of the October 8th, 2015 meeting.

L. Hughes seconded the motion.

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

II. Academic

A. Academic Pillars: Strategic Plan

L. Hughes made a motion to recommend to the Strategic Planning Commission the incorporation of changes to the Academic Pillars as approved by the Academic Committee.

S. Thomas seconded the motion.

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

B. Pupil Progression Plan (PPP)

M. Garcia made a motion to recommend the VIBE Board approve the Pupil Progression Plan.

S. Thomas seconded the motion.

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

C. Annual Review, IHS grade C moved to grade B

Mr. Wilson explained the various indicators covered in the Annual Review that resulted in IHSNO moving from a C to a B school.

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 6:58 PM.

Respectfully Submitted,

A. Anderson