

APPROVED



## 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](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