

DRAFT



Voices for International Business and Education

Minutes

Academic Committee Meeting

Date and Time

Wednesday September 6, 2023 at 6:30 PM

Location

International High School of New Orleans
Community Room
727 Carondelet Street
New Orleans, La 70130

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

Committee Members Present

A. Berger, C. Lacoste, Jr., C. Robinson, F. McKenna, J. Carreno, K. Dwyer, T. Winfield

Committee Members Absent

G. Espinoza

Guests Present

C. Bourque, James Davis

I. Opening Items

A. Call the Meeting to Order

K. Dwyer called a meeting of the Academic Committee of Voices for International Business and Education to order on Wednesday Sep 6, 2023 at 6:31 PM.

B. Record Attendance

C. Approve Minutes

K. Dwyer made a motion to approve the minutes.

C. Robinson seconded the motion.

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

II. Academic

A. Accept Committee Goals for 23-24 School Year

Monitor and Evaluate the progress of students over the 2023.24 school year.

100% Board participation towards school cultural events- defined by financial support and an increase in attendance at cultural events.

Review our current strategic plan as it relates to Academics- make recommendations for the strategic plan committee inclusive with our expansion grant goals and overall sustainability.

K. Dwyer made a motion to approve the goals.

C. Lacoste, Jr. seconded the motion.

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

B. Vote on meeting dates and time for the Academic Committee

September 6

November 15

January 24

March 6

May 1

at 6:30pm

C. Lacoste, Jr. made a motion to approve the meeting dates.

K. Dwyer seconded the motion.

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

C. Academic Dashboard and HOS Report

III. Closing Items

A. Next Meeting

November 15 at 6:30

B. Public Comment

C.

Adjourn Meeting

C. Robinson made a motion to adjourn the meeting.

C. Lacoste, Jr. seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

K. Dwyer