

DRAFT



# Voices for International Business and Education

## Minutes

### Academic Committee Meeting

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#### Date and Time

Wednesday January 24, 2024 at 6:30 PM

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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

C. Robinson, K. Dwyer, S. Olivier

#### Committee Members Absent

C. Lacoste, Jr., G. Espinoza, T. Winfield

#### Guests Present

A. Berger, B. Holloway, C. Bourque, D. Lewis, E. Thomas, Emily Thomas, F. McKenna, J. Carreno, Jerry Helma, P. Stewart, W. Watts

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### 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 Jan 24, 2024 at 6:33 PM.

#### B. Record Attendance

C.

### **Approve Minutes**

C. Robinson made a motion to approve the minutes from Academic Committee Meeting on 11-15-23.

S. Olivier seconded the motion.

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

## **II. Academic**

### **A. Academic Dashboard and HOS Report**

Head of the school report

Welcome to the new IHSNO new building, January 4, 2024

Our amazing staff, worked together to receive our students on January 8.

We had some challenges:

Our internet and official got internet Friday. and still working to get 100 %. Everyone is getting adjusted and learning differently.

Active PTO meetings, thank you for Mr. Holloway

12 families at the open house

currently at 409 students at IHSNO and they are coming in to enroll.

The teacher received virtual training using Fast Forward- to increase literacy

Math- Tier 1 curriculum

Formal observation- faculty needs more training in techniques for engaging the students.

Had Cultural expectations with the students.

Culture:

Holding Saturday detention- uniforms violation and ID

Working with Social Workers with students needing uniforms

PBIS- no budget provided. Write out your request and then get it approved by the supervisor

Student assembly and set the culture in our school

Upcoming events

TET event

Mardi Gras break

Work keys test 11 and 12 grade student

PTO 2/12

Working on the budget for 2024.25

Planning and preparing Ribbon cutting ceremony on March 27 in the morning. Possible getting the food truck cafe duno

John Hopkins University of Ed. with a new program, everyone graduates. On track career success.

Provides incentive attendance and B-loud teachers, pop casting equipment. Expose kids to different careers, of their path. This program aims to expose them to different careers and it's a Free grant to us.

Review reports

### **III. Update on Progress for Committee Goals for 23-24 School Year**

#### **A. Goal #1 Monitor and Evaluate the progress of students over the 23-24 school year**

Dr. Berger give a brief presentation on the SPS scores in the next Vibe Board meeting.

#### **B. Goal #2 Encourage 100% Board Participation towards school cultural events - defined by financial support and increase attendance at cultural events**

Grace will update the board on upcoming dates for board members to attend.

Senior night is coming up with needing more members to attend.

#### **C. Goal #3 Review our current strategic plan as it relates to Academics- make recommendations to the Strategic Plan committee inclusive with our expansion grant goals and overall sustainability**

Strategic Plan - Dr. Berger will present.

### **IV. Closing Items**

#### **A. Public Comment**

no public comment

#### **B. Next Meeting**

March 6 at 6:30

#### **C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,  
S. Olivier

### **Documents used during the meeting**

- [\\_Academic Committe Meeting 1\\_24\\_24.docx](#)
- [December Monthly Report Presentation 2023-24.pptx](#)