



Navigator Schools

Academic Success Committee

Date and Time

Monday April 18, 2022 at 3:00 PM PDT

Location

Zoom (see Google Calendar invitation)

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from Prior Meeting

Committee members will participate in a roll-call vote on the approval of prior minutes.

Approve minutes for Academic Success Committee on January 24, 2022

II. Academic Topics

A. Unit 3 Academic Updates and Growth Measures

M. Alatorre Alnas and S. Waller will review key green-lighting measures related to organizational growth. The committee will discuss targets for proposed measures.

B. Model Providing and Grants

J. Dent and C. Toriumi will provide an overview of model-providing efforts and present questions for committee feedback regarding partner satisfaction and program effectiveness.

C. Committee Data Collection

M. Alatorre Alnas will lead a discussion focusing on the potential collection of key data points to be routinely reported to the committee.

III. Closing Items

A. Schedule Next Meeting

The committee will confirm the date and time of its next meeting.

B. Adjourn Meeting

Committee members will participate in a roll-call vote on the approval of prior minutes.