



Navigator Schools

Academic Success Committee

Date and Time

Wednesday October 12, 2022 at 3:30 PM PDT

Location

Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Call the Meeting to Order		Claire Grissom	1 m
B. Record Attendance and Guests		Claire Grissom	1 m
The committee chair will identify guests and hold a roll-call vote to take attendance.			
C. Approve Minutes from Prior Meeting	Approve Minutes	Claire Grissom	1 m
Committee members will participate in a roll-call vote on the approval of prior minutes.			
Approve minutes for Academic Success Committee on May 23, 2022			

	Purpose	Presenter	Time
II. Academic Topics			3:33 PM
A. Purpose of the Committee	Discuss	Melissa Alatorre Alnas	9 m
M. Alatorre Alnas will lead a review of the purpose and objectives of the Academic Success Committee.			
B. Boys and Girls Club	Discuss	Kevin Sved	14 m
K. Sved will present a proposal pertaining to the provision of extended learning programs by the Boys and Girls Club at two Navigator Schools.			
C. Predicting Summative Assessment Performance via Blended Learning Applications	Discuss	James Dent	5 m
J. Dent will present information on blending learning applications as tools for setting and predicting state assessment objectives and achievement levels.			
D. SBAC Achievement by Student Group	Discuss	Sharon Waller	10 m
S. Waller and J. Dent will provide an analysis of SBAC results disaggregated by student group.			
E. Model Providing Update	FYI	Crystal Toriumi	14 m
C. Toriumi will provide an update on Navigator Schools Model dissemination, including the Regional Technical Assistance and Coaching sub-grant (RTAC), squads, and marketing.			
III. Closing Items			4:25 PM
A. Schedule Future Meetings	Discuss	Claire Grissom	4 m
The committee will confirm the date and time of its next meeting and consider the scheduling of future meetings for the remainder of the academic year.			
B. Adjourn Meeting	Vote	Claire Grissom	1 m
Committee members will participate in a roll-call vote to adjourn the meeting.			