

# **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**

## I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

The committee chair will identify guests and hold a roll-call vote to take attendance.

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 May 23, 2022

## II. Academic Topics

#### A. Purpose of the Committee

M. Alatorre Alnas will lead a review of the purpose and objectives of the Academic Success Committee.

## B. Boys and Girls Club

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

J. Dent will present information on blending learning applications as tools for setting and predicting state assessment objectives and and achievement levels.

## D. SBAC Achievement by Student Group

S. Waller and J. Dent will provide an analysis of SBAC results disaggregated by student group.

## E. Model Providing Update

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

#### A. Schedule Future Meetings

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

Committee members will participate in a roll-call vote to adjourn the meeting.