



# Navigator Schools

## Academic Success Committee

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### Date and Time

Wednesday October 12, 2022 at 3:30 PM PDT

### Location

Zoom

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

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### 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 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.