



Navigator Schools

Academic Success Committee

Date and Time

Wednesday June 7, 2023 at 3:30 PM PDT

Location

Zoom

This meeting will be held in compliance with the Brown Act.

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 January 25, 2023			

	Purpose	Presenter	Time
II. Academic Topics			3:33 PM
A. Quarter 3 Academic Updates Staff will present expanded interim assessment results for reading fluency, Star Reading, and Star Math. V. Garcia will share reading fluency results. S. Martin will present Star participation levels and a variety of achievement and growth metrics by student group.	Discuss	Sean Martin	15 m
B. Next Steps: CA School Dashboard J. Dent and S. Martin will provide a brief introduction to the CA School Dashboard and its potential relevance to future committee activities.	FYI	James Dent	5 m
C. Expanded Learning Opportunities Program K. Carr will provide an update on the Expanded Learning Opportunities Program (ELOP) at all four sites, including recommendations for the 2023-24 school year.	Discuss	Kirsten Carr	5 m
D. Proposed Priorities and Goals for 2023-24 S. Waller and M. Alatorre Alnas will present proposed academic priorities and goals for the upcoming school year.	Discuss	Sharon Waller	10 m
E. Model Providing Update C. Toriumi and J. Dent will provide an update on Navigator Schools Model dissemination efforts.	Discuss	Crystal Toriumi	10 m
F. September Visitation Plans for Board Members J. Dent will lead a discussion focusing on plans for board member school visits.	Discuss	James Dent	10 m
III. Closing Items			4:28 PM
A. Confirm Next Meeting The committee will confirm the date and time of its next meeting.	Discuss	Claire Grissom	1 m
B. Adjourn Meeting Committee members will participate in a roll-call vote to adjourn the meeting.	Vote	Claire Grissom	1 m