



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	Discuss	Sean Martin	15 m
<p>Staff will present expanded interim assessment results for reading fluency, Star Reading, and Star Math.</p> <p>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.</p>			
B. Next Steps: CA School Dashboard	FYI	James Dent	5 m
<p>J. Dent and S. Martin will provide a brief introduction to the CA School Dashboard and its potential relevance to future committee activities.</p>			
C. Expanded Learning Opportunities Program	Discuss	Kirsten Carr	5 m
<p>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.</p>			
D. Proposed Priorities and Goals for 2023-24	Discuss	Sharon Waller	10 m
<p>S. Waller and M. Alatorre Alnas will present proposed academic priorities and goals for the upcoming school year.</p>			
E. Model Providing Update	Discuss	Crystal Toriumi	10 m
<p>C. Toriumi and J. Dent will provide an update on Navigator Schools Model dissemination efforts.</p>			
F. September Visitation Plans for Board Members	Discuss	James Dent	10 m
<p>J. Dent will lead a discussion focusing on plans for board member school visits.</p>			
III. Closing Items			4:28 PM
A. Confirm Next Meeting	Discuss	Claire Grissom	1 m
<p>The committee will confirm the date and time of its next meeting.</p>			
B. Adjourn Meeting	Vote	Claire Grissom	1 m
<p>Committee members will participate in a roll-call vote to adjourn the meeting.</p>			