



# Navigator Schools

## Academic Success Committee

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### Date and Time

Wednesday June 7, 2023 at 3:30 PM PDT

### Location

Zoom

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b>	Call the Meeting to Order	Claire Grissom	1 m
<b>B.</b>	Record Attendance and Guests	Claire Grissom	1 m
The committee chair will identify guests and hold a roll-call vote to take attendance.			
<b>C.</b>	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			
<b>II. Academic Topics</b>			<b>3:33 PM</b>

	Purpose	Presenter	Time
<b>A. Quarter 3 Academic Updates</b>	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>B. Next Steps: CA School Dashboard</b>	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>			
<b>C. Expanded Learning Opportunities Program</b>	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>			
<b>D. Proposed Priorities and Goals for 2023-24</b>	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>			
<b>E. Model Providing Update</b>	Discuss	Crystal Toriumi	10 m
<p>C. Toriumi and J. Dent will provide an update on Navigator Schools Model dissemination efforts.</p>			
<b>F. September Visitation Plans for Board Members</b>	Discuss	James Dent	10 m
<p>J. Dent will lead a discussion focusing on plans for board member school visits.</p>			
<b>III. Closing Items</b>			<b>4:28 PM</b>
<b>A. Confirm Next Meeting</b>	Discuss	Claire Grissom	1 m
<p>The committee will confirm the date and time of its next meeting.</p>			
<b>B. Adjourn Meeting</b>	Vote	Claire Grissom	1 m
<p>Committee members will participate in a roll-call vote to adjourn the meeting.</p>			