



# Navigator Schools

## Academic Success Committee

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### Date and Time

Monday September 18, 2023 at 4:00 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>4:00 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 June 7, 2023			

	Purpose	Presenter	Time
<b>II. Academic Topics</b>			<b>4:03 PM</b>
<b>A.</b> Review of SBAC Results	FYI	Neena Goswamy	10 m
Neena Goswamy will provide supplemental student group analysis of annual state testing results (SBAC) for 2023. The overall presentation (all topics) for the meeting is provided below.			
<b>B.</b> Academic Priorities Update	FYI	Mariah Butron	10 m
Mariah Butron, Katie Giacolone, and Tina Hill will share an update on 2024 academic priorities, including Illustrative Math and Multi-Tiered System of Supports (MTSS).			
<b>C.</b> Chronic Absenteeism	FYI	Sean Martin	10 m
Sean Martin will review official 2023 chronic absenteeism rates of Navigator Schools as reported in the California Longitudinal Pupil Achievement Data System (CALPADS), including reference to attendance patterns on minimum days.			
<b>D.</b> Model Providing Update	FYI	Justin Steiner	10 m
Justin Steiner will review recent efforts to disseminate the Navigator Schools' model.			
<b>III. Closing Items</b>			<b>4:43 PM</b>
<b>A.</b> Confirm Next Meeting	Discuss	Claire Grissom	1 m
The committee will confirm the date and time of its next meeting (Monday, October 16, 4:00 PM - 5:00 PM).			
<b>B.</b> Adjourn Meeting	Vote	Claire Grissom	1 m
Committee members will participate in a roll-call vote to adjourn the meeting.			