



Navigator Schools

Academic Success Committee

Date and Time

Monday October 16, 2023 at 4:00 PM PDT

Location

Zoom

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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 September 18, 2023			
D. Opening Comments from Chief Academic Officer		James Dent	5 m

	Purpose	Presenter	Time
James Dent, Chief Academic Officer, will provide opening remarks.			

II.	Academic Topics	4:08 PM
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| A. | Tier I Priority: Shift in Illustrative Mathematics to Centers | FYI | James Dent | 10 m |
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James Dent will review Tier I math instruction strategies pertaining to Illustrative Mathematics (IM) and student centers.

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| B. | Key Data for Academic Success | Discuss | James Dent | 10 m |
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James Dent will lead a discussion about key metrics for ongoing committee focus, identifying essential data and collection procedures.

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| C. | Innovation at Navigator Schools | FYI | James Dent | 10 m |
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James Dent will share a presentation regarding innovation at Navigator Schools.

III.	Closing Items	4:38 PM
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| A. | Schedule Next Committee Meeting | Discuss | Claire Grissom | 3 m |
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The committee will confirm the date and time of its next meeting.

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| B. | Adjourn Meeting | Vote | Claire Grissom | 1 m |
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Committee members will participate in a roll-call vote to adjourn the meeting.