

# **Navigator Schools**

## Academic Success Committee Meeting

Date and Time Wednesday March 27, 2024 at 4:00 PM PDT

#### Location

Join Zoom Meeting ID: 98895605822 Passcode: 025886

(US) +1 309-205-3325 Passcode: 025886

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting: https://navigatorschools.zoom.us/j/98895605822?pwd=L1dYakw0SVNQRU9XZi9ZRW92Q1Zpdz09

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

#### Agenda

Purpose

Presenter

Time

4:00 PM

### I. Opening Items

**Opening Items** 

			Purpose	Presenter	Time			
	Α.	Call the Meeting to Order		Chuck Daggs	1 m			
	В.	Record Attendance and Guests		Chuck Daggs	1 m			
		Chuck Daggs, committee member and member of the board, will identify guests and hold a roll-call vote to take attendance.						
	C.	Approve Minutes from Prior Meeting	Approve Minutes	Chuck Daggs	1 m			
		Committee members will participate in a roll-call vote on the approval of prior minutes.						
		Approve minutes for Academic Success Committee Meeting on January 31, 2024						
	D.	Opening Comments from Chief Academic Officer		James Dent	5 m			
		James Dent, Chief Academic Officer, will provide opening remarks.						
II.	۸ca	cademic Topics 4:08 PM						
	Academic Topics							
	Α.	New Data Dashboard Platform	Discuss	Victoria Garcia	10 m			
		Victoria Garcia, Academic Data & Assessment Coordinator, will present potential new platforms for Navigator Data Dashboards to replace EduClimber/Tableau						
	В.	Q3 STAR School-wide Data	Discuss	Crystal O'Rourke	12 m			
	Crystal O'Rourke, Director of Schools, will review Q3 results.							
	C.	Each One, Teach One	Discuss	Tina Hill	12 m			
		Tina Hill, Director of Student Services, will present and discuss with the committee, the possibility of investing in a pilot aimed at increasing reading performance.						
	D.	Lit Consultancy	Discuss	Crystal O'Rourke	12 m			
		Crystal O'Rourke, Director of Schools, will discuss the possibility of Navigator working with Lit, an English Language Arts consulting firm.						
III.	Clo	Closing Items 4						
	Α.	Schedule Next Committee Meeting	Discuss	Chuck Daggs	5 m			

The committee will confirm the date and time of its next meeting.

		Purpose	Presenter	Time			
В.	Adjourn Meeting	Vote	Chuck Daggs	1 m			
	Committee members will participate in a roll-call vote to adjourn the meeting.						