



Navigator Schools

Academic Success Committee

Date and Time

Monday May 23, 2022 at 4:00 PM PDT

Location

Zoom

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes from Prior Meeting

Committee members will participate in a roll-call vote on the approval of prior minutes.

Approve minutes for Academic Success Committee on April 18, 2022

II. Academic Topics

A. Middle School Squads

J. Dent and M. Alatorre Alnas will share a presentation of Middle School Squads, including next steps for implementation during the 2022-23 school year.

B. Graduate Aims and Next Year's Priorities

S. Waller and C. Toriumi will lead a discussion concerning the implementation of Graduate Aims. The committee will discuss the development of strategies and structures to ensure continuous alignment between the aims, organizational priorities, and the mission of Navigator Schools.

III. Closing Items

A. Schedule Next Meeting

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

B. Adjourn Meeting

Committee members will participate in a roll-call vote on the approval of prior minutes.

Coversheet

Approve Minutes from Prior Meeting

Section:	I. Opening Items
Item:	C. Approve Minutes from Prior Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Academic Success Committee on April 18, 2022

APPROVED



Navigator Schools

Minutes

Academic Success Committee

Date and Time

Monday April 18, 2022 at 3:00 PM

Location

Zoom (see Google Calendar invitation)

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Committee Members Present

Chuck Daggs (remote), Ian Connell (remote), JP Anderson (remote), Shara Hegde (remote)

Committee Members Absent

None

Committee Members who arrived after the meeting opened

JP Anderson

Guests Present

Crystal O'Rourke (remote), James Dent (remote), Melissa Alatorre Alnas (remote), Sean Martin (remote), Sharon Waller (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Ian Connell called a meeting of the Academic Success Committee of Navigator Schools to order on Monday Apr 18, 2022 at 4:04 PM.

C. Approve Minutes from Prior Meeting

Shara Hegde made a motion to approve the minutes from Academic Success Committee on 01-24-22.

Chuck Daggs seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

JP Anderson Absent

Ian Connell Aye

Chuck Daggs Aye

Shara Hegde Aye

II. Academic Topics

A. Unit 3 Academic Updates and Growth Measures

JP Anderson arrived at 4:08 PM.

J. Dent provided information on expansion green-lighting as connected to measures of (and goals for) student success. Members reviewed student word-count goals and results for STAR Reading and STAR Math. S. Waller shared Panorama survey results, focusing on student self-efficacy. J. Dent shared staff survey results. Members and staff discussed the results, strategies for improving school culture, and next steps.

B. Model Providing and Grants

C. Toriumi presented the learning partnership page on the Navigator Schools website. She reviewed current partnerships and focus areas for each. Continuing, she listed prospective partners for 2022-23. Members reviewed partnership feedback data, posed clarifying questions, and offered congratulations on the success of the effort. C. Toriumi elicited suggestions for additional feedback and data measures for partnerships from the committee.

C. Committee Data Collection

J. Dent led a discussion to determine the committee's needs and priorities in terms of data collection and analysis. Committee members expressed interest in student-group analysis and data relating to long-term financial models for partnerships and dissemination.

III. Closing Items

A.

Schedule Next Meeting

The committee chose Monday, May 23rd for its next meeting (from 4:00 PM to 5:00 PM).

B. Adjourn Meeting

Ian Connell made a motion to adjourn.

Shara Hegde seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell Aye

Shara Hegde Aye

Chuck Daggs Aye

JP Anderson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:05 PM.

Respectfully Submitted,
Sean Martin

Coversheet

Middle School Squads

Section:	II. Academic Topics
Item:	A. Middle School Squads
Purpose:	Discuss
Submitted by:	
Related Material:	ASC Presentation 2022_05_23.pdf



Academic Success Committee

May 23, 2022



Agenda

Topic 1: Middle School Squads (James / Melissa - 40 mins)

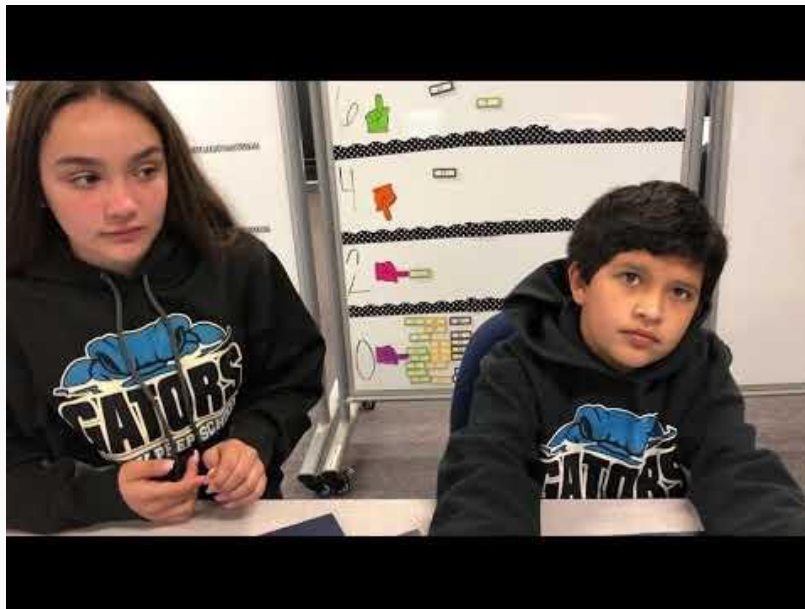
Background: Navigator began using a student-led middle school model in 2017 and when done well, it creates absolute magic for middle school students. Coming off the pandemic, coaches, teachers and students have struggled to return to form. James and Melissa will present “Squads” and 2022-23 proposed next steps to board members. Please view attached video ahead of time and be ready to critique our presented plans for next school year.

Topic 2: Grad Aims and Next Year’s Priorities (Sharon / Crystal - 10 Mins)

Key question: As we roll out the graduate aims (developed in 2020-21) next year, we want to make sure we hold our mission and grad aims up and ensure alignment against everything we do. If it doesn’t align to the mission or grad aims, we should say no. Board members, how have you seen your organization or other organizations stay disciplined to this idea of continual alignment?

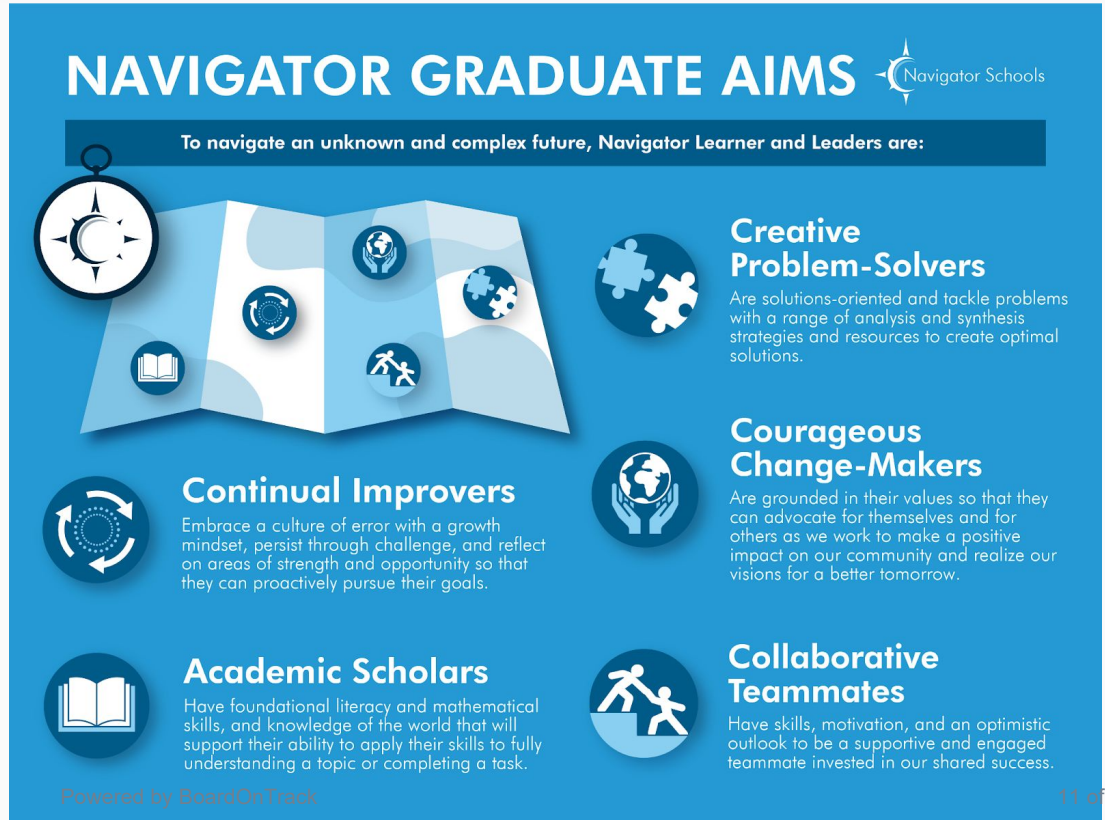
Topic 1: Squads


Please view video before meeting



Topic 2: Graduate Aims

Key question: As we roll out the graduate aims (developed in 2020-21) next year, we want to make sure we hold our mission and grad aims up and ensure alignment against everything we do. If it doesn't align to the mission or grad aims, we should say no. Board members, how have you seen your organization or other organizations stay disciplined to this idea of continual alignment?



NAVIGATOR GRADUATE AIMS 

To navigate an unknown and complex future, Navigator Learner and Leaders are:

- Creative Problem-Solvers**
Are solutions-oriented and tackle problems with a range of analysis and synthesis strategies and resources to create optimal solutions.
- Courageous Change-Makers**
Are grounded in their values so that they can advocate for themselves and for others as we work to make a positive impact on our community and realize our visions for a better tomorrow.
- Collaborative Teammates**
Have skills, motivation, and an optimistic outlook to be a supportive and engaged teammate invested in our shared success.
- Continual Improvers**
Embrace a culture of error with a growth mindset, persist through challenge, and reflect on areas of strength and opportunity so that they can proactively pursue their goals.
- Academic Scholars**
Have foundational literacy and mathematical skills, and knowledge of the world that will support their ability to apply their skills to fully understanding a topic or completing a task.

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