

DRAFT



Navigator Schools

Minutes

Academic Success Committee Meeting

Date and Time

Wednesday January 20, 2021 at 3:30 PM

Location

Zoom

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

Committee Members Present

C. Wright (remote), I. Connell (remote), J. Anderson (remote)

Committee Members Absent

None

Committee Members Arrived Late

I. Connell

Committee Members Left Early

C. Wright

Guests Present

S. Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Wright called a meeting of the Academic Success Committee of Navigator Schools to order on Wednesday Jan 20, 2021 @ 3:33 PM.

C. Approve Minutes from Prior Meeting

I. Connell arrived late.

J. Anderson made a motion to approve the minutes from Academic Success Committee Meeting on 12-02-20.

I. Connell seconded the motion.

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

Roll Call

I. Connell Aye

J. Anderson Aye

C. Wright Abstain

The item was temporarily postponed to enable a quorum vote pending the arrival of I. Connell. C. Wright abstained due to absence at previous committee meeting.

II. Academic

A. Classkick and Pear Deck Updates

J. Dent introduced the applications, and A. Hernandez provided insights on their use at Watsonville Prep School. J. Dent explained the process of implementation at school sites.

B. Watsonville Prep School Intervention Plan

A. Hernandez provided an overview of reading fluency tracking and intervention at Watsonville Prep School. She shared in-depth analysis of recent student fluency growth, and she explained thematic and classroom goals. She also reviewed next steps. Members asked clarifying questions about the project and expressed appreciation for the complexity of the task at hand.

C. Investments in Response to Learning Loss

J. Dent facilitated a committee discussion of three main strategies to reduce learning loss as a result of distance learning during the COVID-19 pandemic: extending the duration of summer school, extending the school calendar, and adding additional campus libraries to support student achievement in English language arts.

D. Committee Review

Members discussed the main purpose, focus, and roles of the committee, especially in relation to planning for and reporting to the full board at board meetings. Members shared individual views, interests, expertise, and priorities connected to academic excellence, including connections to parents and communities. Members provided suggestions for ensuring the efficacy and efficiency of the committee.

III. Closing Items

A. Schedule Next Meeting

C. Wright left early.

The committee chose March 31 for the date of its next meeting.

B. Adjourn Meeting

I. Connell made a motion to adjourn.

J. Anderson seconded the motion.

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

Roll Call

J. Anderson Aye

I. Connell Aye

C. Wright Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:32 PM.

Respectfully Submitted,
S. Martin