



## Navigator Schools

# Minutes

## Academic Success Committee

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### **Date and Time**

Monday May 23, 2022 at 4:00 PM

### **Location**

Zoom

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

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### **Committee Members Present**

C. Daggs (remote), I. Connell (remote), J. Anderson (remote), S. Hegde (remote)

### **Committee Members Absent**

*None*

### **Committee Members who left before the meeting adjourned**

I. Connell

### **Guests Present**

C. Toriumi (remote), J. Dent (remote), M. Alatorre Alnas (remote), S. Martin (remote), S. Waller (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

I. Connell called a meeting of the Academic Success Committee of Navigator Schools to order on Monday May 23, 2022 at 4:03 PM.

### **C.**

### **Approve Minutes from Prior Meeting**

C. Daggs made a motion to approve the minutes from Academic Success Committee on 04-18-22.

J. Anderson seconded the motion.

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

#### **Roll Call**

J. Anderson Aye

I. Connell Aye

C. Daggs Aye

S. Hegde Aye

## **II. Academic Topics**

### **A. Middle School Squads**

J. Dent led a presentation concerning Middle School Squads, including the philosophy and motivations supporting the development and implementation of the model. He reviewed student achievement and the future value of workplace competencies, including leadership, collaboration, and social-emotional skills in team settings. Staff reviewed successful Squads dissemination efforts at AIMS K-12 in Oakland, California, sharing positive feedback from teachers and students. The committee provided insights and suggestions for optimizing the the development of Middle School Squads.

### **B. Graduate Aims and Next Year's Priorities**

C. Toriumi presented an overview of the Graduate Aims, including a brief history of their development at Navigator Schools. Staff elicited insights and recommendations from board members with the aim of strengthening and sustaining the alignment of Graduate Aims to organizational mission, culture, and practice. Members discussed potential high school experiences for students, methods of supporting alumni success through college, the importance of repeated reinforcement of the Aims through language, challenges to sustaining Aims in relation to staff turnover, rubrics of Aims mastery (and related backwards planning for student activities), and the potential incorporation of Aims into the staff evaluation process.

## **III. Closing Items**

### **A. Schedule Next Meeting**

Members expressed support for continuing to schedule meetings on Mondays from 4:00 PM to 5:00 PM. They were also in favor of scheduling committee meeting approximately two weeks prior to regularly scheduled board meetings. Staff will develop a meeting calendar for the 2022-23 school year.

I. Connell left.

### **B. Adjourn Meeting**

S. Hegde made a motion to adjourn.

J. Anderson seconded the motion.

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

#### **Roll Call**

I. Connell Absent

**Roll Call**

C. Daggs Aye

J. Anderson Aye

S. Hegde Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:53 PM.

Respectfully Submitted,  
S. Martin