



## Navigator Schools

# Minutes

## Academic Success Committee

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### **Date and Time**

Wednesday October 12, 2022 at 3:30 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), C. Grissom (remote), J. Anderson (remote)

### **Committee Members Absent**

A. Morikang

### **Guests Present**

S. Martin (remote)

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## **I. Opening Items**

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

C. Grissom called a meeting of the Academic Success Committee of Navigator Schools to order on Wednesday Oct 12, 2022 at 3:31 PM.

### **B. Record Attendance and Guests**

### **C. Approve Minutes from Prior Meeting**

C. Daggs made a motion to approve the minutes from Academic Success Committee on 05-23-22.

J. Anderson seconded the motion.

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

**Roll Call**

C. Grissom Aye  
C. Daggs Aye  
A. Morikang Absent  
J. Anderson Aye

**II. Academic Topics**

**A. Purpose of the Committee**

M. Alatorre Alnas led a discussion about the purpose and description of the committee. Members highlighted additional focus areas, including innovation and model providing.

**B. Boys and Girls Club**

K. Sved presented an extended learning proposal from the Boys and Girls Club and answered questions posed by the committee. Members discussed participation, program providers, calendaring, and configuration in relation to existing intervention programs. Members shared positive endorsements of the Boys and Girls Club based on prior experiences.

**C. Predicting Summative Assessment Performance via Blended Learning Applications**

J. Dent shared strategies and related evidence for predicting levels of student achievement based on reading fluency, words per minute, and blended learning applications. Members asked clarifying questions.

**D. SBAC Achievement by Student Group**

S. Waller reviewed state summative test results (SBAC), including comparisons of performance by multiple student groups (economic status, English learner program status, and race). J. Dent offered additional insights and answered questions pertaining to strategies for alleviating COVID-19 learning loss and the formulation of future state testing performance objectives.

**E. Model Providing Update**

C. Toriumi explained the background and purpose of the RTAC (Regional Technical Assistance and Coaching) grant. She reviewed recent grant activities, participants, and successes. The committee discussed additional model dissemination outreach strategies. The discussion moved on to encompass an update on the middle school Squads model, organizations interested in Squads, and potential research opportunities related to the effort.

**III. Closing Items**

**A. Schedule Future Meetings**

The committee confirmed support for future meetings to be held approximately two weeks prior to every regularly scheduled board meeting.

**B. Adjourn Meeting**

C. Daggs made a motion to adjourn.

J. Anderson seconded the motion.

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

**Roll Call**

C. Grissom Aye

J. Anderson Aye

A. Morikang Absent

C. Daggs Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,

S. Martin