



Date: December 4, 2018

To: Board of Directors

From: Sean Martin

Re: Academic Success Committee

The Governance Committee recommends board approval for the creation of an Academic Success Committee (ASC). A complete description of the committee is included in the agenda packet. The Governance Committee will present a list of proposed ASC members to the Navigator Board for approval on February 26, 2019. The ASC description included in the agenda packet was discussed and approved by the Governance Committee on November 15, 2018.

The ASC will provide a forum for increased analysis, discussion, tracking, and dissemination of evidence relating to the success of all students at Navigator Schools. Members will meet regularly to explore aspects of curriculum, instruction, and culture in depth, with the aim of investigating the extent to which Navigator is fulfilling its mission to deliver phenomenal outcomes for all students, regardless of their circumstances.

A key duty of the committee is to develop a clear and structured process for updating the board on the organization's performance on key academic outcomes. In addition, the committee will support the board's understanding of standardized assessments and how results from these assessments are used to inform teaching and programmatic changes. Overall, the committee will develop and promote a clear and shared definition of "academic excellence" for the organization.

A current board member will serve as the ASC chairperson. Membership will be open board, staff, and community members. Once established, the committee will meet approximately six times per year (once between each regular board meeting). The Governance Committee respectfully recommends board approval of a new Academic Success Committee.