



Date: December 4, 2018

To: Board of Directors

From: Kevin Sved, CEO

Re: Approval of Dissemination Project Proposal

Background

In June 2018, the Board approved a pilot project for Navigator to provide external support services. Since that time, Navigator received a \$78,000 grant from the New Schools Venture Fund to:

- Define the scope of the model (e.g. whole school vs. subject, specific components, supports offered);
- Codify and package the key assets needed to pilot the model; and
- Develop a comprehensive plan to pilot the model in 2-5 schools during the 2019-2020 school year

To develop a comprehensive plan and to obtain approval from the Navigator Board of Directors to implement that plan requires a timeline and process plan. We approached Andrew Bray who guided the development of the Navigator Schools Strategic Plan approved by the Board on October 24, 2017 to advise and support this project. The proposal from Andrew Bray is attached.

The project plan would seek to answer the following questions:

- **What are our objectives?** What outcomes are we trying to achieve through our dissemination work? How will we measure success?
- **What are our strategies?** What strategies will we pursue to achieve our objectives?
- **How will we execute successfully?** What will Navigator need in terms of people, money, and systems to execute our dissemination strategies successfully?
- **How does dissemination fit into Navigator's other activities?** Does our dissemination work require a separate corporate entity, distinct team, or other structural change?

We anticipate an opportunity to apply to participate in the next phase in the New School Venture Fund "model provider" initiative to pilot our model in 2-5 schools in the 2019-2020 school year. The outcome of this work will help prepare the organization to make a sound decision regarding that potential opportunity as well as other opportunities to spread the success of Navigator Schools.

Recommendation

It is recommended that the Board approve the consulting agreement with Andrew Bray.

Attachments:

1. Dissemination Project Proposal