

APPROVED



Navigator Schools

Minutes

Academic Success Committee

Date and Time

Wednesday September 2, 2020 at 3:30 PM

Location

Zoom Meeting ID: 962 5790 9955

Zoom Passcode: 526570

Zoom via Phone: (669) 900-6833

Zoom Sign In: <https://zoom.us/join>

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

Committee Members Present

Caitrin Wright (remote), Ian Connell (remote), JP Anderson (remote), James Dent (remote)

Committee Members Absent

None

Guests Present

Crystal O'Rourke (remote), Melissa Alatorre Alnas (remote), Sean Martin (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

Caitrin Wright called a meeting of the Academic Success Committee of Navigator Schools to order on Wednesday Sep 2, 2020 at 3:35 PM.

II. Academic

A. Outcomes for 2020-21

J. Dent reviewed the current state of Navigator Schools in regard to the recent start of the new school year. He outlined the current school schedule and provided reasons for considering modifications to the schedule to optimize teaching, learning, and the overall experience of families. He provided an analysis of related survey results and discussed connections to social and emotional learning (SEL). Members provided feedback on and support for the schedule modifications.

J. Dent highlighted potential key outcomes for organizational performance traditionally utilized at Navigator Schools. The committee discussed the impact of current conditions (distance learning, COVID-19) on performance measures, timelines, and expectations, as well as additional data points (a staff wellness measure, for example). C. Wright expressed interest in student group data. J. Dent reviewed the progress of NWEA MAP administration.

B. NS Model Dissemination

C. Toriumi provided an overview of partnerships and the excellent reviews received after recent training activities. She provided examples of topics covered, including leadership meeting practice, school communications, and tracking teacher and leader proficiencies. Members discussed strategies for tracking partner success, including (as suggested by J. Anderson) tracking rate of improvement over a period of time.

C. Coaching Model and Data Tracking

S. Martin presented a prototype coaching data dashboard via Tableau Online. On a related note, J. Anderson praised the leadership M. Corral, the new principal of Gilroy Prep School.

D. Social Emotional Learning (SEL) Data

This item was not formally discussed. The topic of SEL was incorporated into the discussion accompanying Item A.

III. Closing Items

A. Schedule Meetings for 2020-21

The committee scheduled its next meeting for October 28, 2020, from 3:30 PM to 4:30 PM.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:35 PM.

Respectfully Submitted,
Sean Martin