APPROVED

Navigator Schools

Minutes

Academic Success Committee Meeting

Date and Time
Wednesday January 20, 2021 at 3:30 PM

Location
Zoom

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)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
Ian Connell

Committee Members who left before the meeting adjourned
Caitrin Wright

Guests Present
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 Jan 20, 2021 at 3:33 PM.

C. Approve Minutes from Prior Meeting

Ian Connell arrived.
JP Anderson made a motion to approve the minutes from Academic Success Committee Meeting on 12-02-20.
Ian Connell seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell	Aye
JP Anderson	Aye
Caitrin Wright	Abstain

The item was temporarily postponed to enable a quorum vote pending the arrival of I. Connell. C. Wright abstained due to absence at previous committee meeting.

II. Academic

A. Classkick and Pear Deck Updates

J. Dent introduced the applications, and A. Hernandez provided insights on their use at Watsonville Prep School. J. Dent explained the process of implementation at school sites.

B. Watsonville Prep School Intervention Plan

A. Hernandez provided an overview of reading fluency tracking and intervention at Watsonville Prep School. She shared in-depth analysis of recent student fluency growth, and she explained thematic and classroom goals. She also reviewed next steps. Members asked clarifying questions about the project and expressed appreciation for the complexity of the task at hand.

C. Investments in Response to Learning Loss

J. Dent facilitated a committee discussion of three main strategies to reduce learning loss as a result of distance learning during the COVID-19 pandemic: extending the duration of summer school, extending the school calendar, and adding additional campus libraries to support student achievement in English language arts.

D. Committee Review

Members discussed the main purpose, focus, and roles of the committee, especially in relation to planning for and reporting to the full board at board meetings. Members shared individual views, interests, expertise, and priorities connected to academic excellence, including connections to parents and communities. Members provided suggestions for ensuring the efficacy and efficiency of the committee.

III. Closing Items

A. Schedule Next Meeting

Caitrin Wright left.
The committee chose March 31 for the date of its next meeting.

B. Adjourn Meeting

Ian Connell made a motion to adjourn.
JP Anderson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell	Aye
Caitrin Wright	Absent
JP Anderson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:32 PM.

Respectfully Submitted,
Sean Martin