

APPROVED



## Navigator Schools

# Minutes

### Academic Success Committee Meeting

---

#### **Date and Time**

Wednesday June 9, 2021 at 3:00 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**

Ian Connell (remote)

#### **Committee Members Absent**

JP Anderson

#### **Guests Present**

Crystal O'Rourke (remote), James Dent (remote), Melissa Alatorre Alnas (remote), Sean Martin (remote), Sharon Waller (remote)

---

### **I. Opening Items**

#### **A. Record Attendance and Guests**

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

Ian Connell called a meeting of the Academic Success Committee of Navigator Schools to order on Wednesday Jun 9, 2021 at 3:05 PM.

**C. Approve Minutes from Prior Meeting**

This agenda item will be carried over into the next meeting of the committee in July, 2021.

**II. Academic Topics**

**A. Reflection on the Year**

Multiple staff members presented information, data, and guiding questions focusing on components of academics and social-emotional learning over the course of the 2020-21 school year. The main topics were: Panorama surveys and NWEA MAP. Presenters guided attendees through interactive analysis activities.

**B. Academic Priorities**

Staff members proposed and explained five academic priority areas for the 2021-22 school year. The priorities reviewed were: Love of Reading, Relaunching Thinking Maps for Writing, Every Teacher Spirals Every Day (Math), and Launching Benchmark Science Assessments.

**C. Learning Loss Mitigation**

This agenda item was not addressed during the meeting.

**III. Closing Items**

**A. Schedule Next Meeting**

J. Dent will reach out to members to schedule the date and time for the next meeting (to take place sometime in July).

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:02 PM.

Respectfully Submitted,  
Sean Martin