APPROVED

Navigator Schools

Minutes

Academic Success Committee

Date and Time
Monday January 24, 2022 at 3:00 PM

Location
Zoom (see Google Calendar invitation)

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

Committee Members Present
Chuck Daggs (remote), Ian Connell (remote), JP Anderson (remote), Shara Hegde (remote)

Committee Members Absent
None

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 Monday Jan 24, 2022 at 3:03 PM.

C. Approve Minutes from Prior Meeting

JP Anderson made a motion to approve the minutes from Academic Success Committee on 09-27-21.
Chuck Daggs seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Ian Connell	Aye
Chuck Daggs	Aye
JP Anderson	Aye
Shara Hegde	Aye

II. Academic Topics

A. Quarter 2 Academic Updates

J. Dent provided an update on Navigator Schools as impacted by recent developments relating to COVID-19, including student absences and staff substitutions. He answered questions posed by members regarding infection rates and trends.

C. Toriumi shared STAR Math, STAR Reading, and reading fluency results. Members compared site trajectories and asked clarifying questions. Board members congratulated schools for strong academic growth amid the challenges of COVID-19.

B. Proposed Academic Growth Measures

S. Waller presented potential STAR assessment and self-efficacy growth goals. Board members asked questions, clarifying the connection of the measures to green-lighting processes for school expansion projects and exploring key drivers of social-emotional learning. The committee discussed beneficial correlations between student self-efficacy and student achievement.

Participants discussed recommendations for next steps, including support for sharing recent academic results at an upcoming board meeting and bringing the growth measures before the board for ratification. S. Hegde, J.P. Anderson, and C. Daggs offered suggestions for the inclusion of additional information to support future presentation before the board.

C. Academic Priorities Update

M. Alatorre Alnas shared data pertaining to organization-wide social-emotional learning (SEL), Love of Reading, and Math Fact priorities. Beginning with SEL, she reviewed the background of the priority, and she highlighted supporting professional development

sessions and coaching activities. Board members asked clarifying questions regarding implementation and shared insights on the important relationship between SEL and student success.

M. Alatorre Alnas reviewed Love of Reading data, comparing results between school weeks 1-4 and weeks 5-8. Board members asked questions about student goal-setting and goal-sharing.

M. Alatorre Alnas provided information on the organizational Math Facts priority, reviewing student results through the eighteenth week of school. She shared images of a variety of charts tracking student progress on display at school sites.

J. Dent provide additional information on the correlation between the love of reading and student performance on STAR Reading assessments.

D. 2022-23 Priorities: Initial Discussion

J. Dent led a discussion concerning the initial consideration of main priorities for the 2022-2023 school year. These included the adoption of Illustrative Math curriculum, the adoption of EL Education language arts curriculum, and participation in a three-year SEL implementation partnership offered by Valor Collegiate Academy. He provided a description of each program and insights concerning the benefits of adopting each priority. Committee member asked questions about features of the programs; current efforts; potential impacts on staff and culture; implementation details; considerations of COVID-19; and timelines. Participants agreed to continue the discussion of annual priorities during the next committee meeting.

III. Closing Items

A. Schedule Remaining Meeting(s)

The next meeting of the committee will take place (as previously scheduled) on April 18, 2022 at 3:00 PM.

B. Adjourn Meeting

Shara Hegde made a motion to adjourn the meeting.
Chuck Daggs seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Chuck Daggs	Aye
JP Anderson	Aye
Ian Connell	Aye
Shara Hegde	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:05 PM.

Respectfully Submitted,
Sean Martin

Documents used during the meeting

- ASC Presentation 2022_01_24.pdf