

APPROVED



## Navigator Schools

# Minutes

## Academic Success Committee

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### **Date and Time**

Monday April 18, 2022 at 3:00 PM

### **Location**

Zoom (see Google Calendar invitation)

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

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

### **Committee Members who arrived after the meeting opened**

JP Anderson

### **Guests Present**

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

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## **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 Apr 18, 2022 at 4:04 PM.

## **C. Approve Minutes from Prior Meeting**

Shara Hegde made a motion to approve the minutes from Academic Success Committee on 01-24-22.

Chuck Daggs seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **Roll Call**

JP Anderson Absent

Shara Hegde Aye

Chuck Daggs Aye

Ian Connell Aye

## **II. Academic Topics**

### **A. Unit 3 Academic Updates and Growth Measures**

JP Anderson arrived at 4:08 PM.

J. Dent provided information on expansion green-lighting as connected to measures of (and goals for) student success. Members reviewed student word-count goals and results for STAR Reading and STAR Math. S. Waller shared Panorama survey results, focusing on student self-efficacy. J. Dent shared staff survey results. Members and staff discussed the results, strategies for improving school culture, and next steps.

### **B. Model Providing and Grants**

C. Toriumi presented the learning partnership page on the Navigator Schools website. She reviewed current partnerships and focus areas for each. Continuing, she listed prospective partners for 2022-23. Members reviewed partnership feedback data, posed clarifying questions, and offered congratulations on the success of the effort. C. Toriumi elicited suggestions for additional feedback and data measures for partnerships from the committee.

### **C. Committee Data Collection**

J. Dent led a discussion to determine the committee's needs and priorities in terms of data collection and analysis. Committee members expressed interest in student-group analysis and data relating to long-term financial models for partnerships and dissemination.

## **III. Closing Items**

### **A.**

### **Schedule Next Meeting**

The committee chose Monday, May 23rd for its next meeting (from 4:00 PM to 5:00 PM).

### **B. Adjourn Meeting**

Ian Connell made a motion to adjourn.

Shara Hegde seconded the motion.

The committee **VOTED** unanimously to approve the motion.

#### **Roll Call**

Ian Connell Aye

JP Anderson Aye

Chuck Daggs 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 5:05 PM.

Respectfully Submitted,

Sean Martin