APPROVED

Navigator Schools

Minutes

Academic Success Committee

Date and Time
Wednesday January 25, 2023 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
Alfred Morikang (remote), Claire Grissom (remote), JP Anderson (remote)

Committee Members Absent
Chuck Daggs

Guests Present
Crystal O'Rourke (remote), James Dent (remote), Justin Steiner (remote), Melissa Alatorre Alnas (remote), Sean Martin (remote)

I. Opening Items

A. Call the Meeting to Order

Claire Grissom called a meeting of the Academic Success Committee of Navigator Schools to order on Wednesday Jan 25, 2023 at 3:32 PM.

B.

Record Attendance and Guests

C. Approve Minutes from Prior Meeting

JP Anderson made a motion to approve the minutes from Academic Success Committee on 11-30-22.
Claire Grissom seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
JP Anderson	Aye
Alfred Morikang	Abstain
Claire Grissom	Aye
Chuck Daggs	Absent

II. Academic Topics

A. STAR Results Update

J. Dent provided background information on interim STAR assessments and highlighted key measures. He explained comparative measures and alignments to blended learning programs and student academic interventions. He shared scatterplots visualizing achievement and growth and reviewed site goals and achievement results in reading and math, Grades 3-8. He discussed the new math instructional model. Members asked clarifying questions.

B. Intervention Update

M. Alatorre Alnas provided a comprehensive update on student interventions. She reviewed the selection process, timelines, monitoring, schedules, areas of focus, and program leadership by site. Members asked questions, provided insights, and shared suggestions.

C. Model Providing Update

C. Toriumi introduced Justin Steiner, Middle School Innovation Coordinator. Staff described the recent award of a major grant focused on the delivery of professional development resources and services. C. Torimi provided additional details regarding future course offerings. J. Steiner shared a timeline of key deliverables and elicited feedback from committee members.

III. Closing Items

A. Confirm Next Meeting

The committee confirmed the date of its next meeting: March 22, 2023.

B. Adjourn Meeting

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

Roll Call

Chuck Daggs	Absent
Alfred Morikang	Aye
Claire Grissom	Aye
JP Anderson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,
Sean Martin