

APPROVED



## Navigator Schools

# Minutes

## Academic Success Committee

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### **Date and Time**

Wednesday June 7, 2023 at 3:30 PM

### **Location**

Zoom

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This meeting will be held in compliance with the Brown Act.

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### **Committee Members Present**

Alfred Morikang (remote), Chuck Daggs (remote), Claire Grissom (remote), JP Anderson (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

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

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## **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 Jun 7, 2023 at 3:38 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 01-25-23.

Claire Grissom seconded the motion.

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

#### **Roll Call**

JP Anderson Aye

Claire Grissom Aye

Chuck Daggs Aye

Alfred Morikang Aye

## **II. Academic Topics**

### **A. Quarter 3 Academic Updates**

Sean Martin shared visualizations of Star results for reading and math from March, 2023. Metrics presented included participation rates by grade level, expected growth for all students and key student groups, Star Percentile Ranking, and Star Student Growth Percentile. He proposed next steps for systematizing committee review of interim Star results. Staff answered clarifying questions posed by board members.

### **B. Next Steps: CA School Dashboard**

James Dent and Sean Martin provided a brief introduction to the CA School Dashboard and designated tracks for charter renewals as described by current legislation. The committee explored chronic absenteeism rates in depth, and members asked questions of staff pertaining to root causes and impacts. Sharon Waller highlighted strategies for increasing student attendance.

### **C. Expanded Learning Opportunities Program**

Kirsten Carr provided an overview of current and future Extended Learning Opportunity Programs (ELOP) at Navigator Schools. She explained the unique details of ELOP implementation per school, related agreements, and the extensive training of ELOP staff.

### **D. Proposed Priorities and Goals for 2023-24**

James Dent and Crystal Toriumi reviewed potential goals for the 2023-2024 school year. The set of goals focused on three main topics: high quality Tier 1 instruction; interventions for all students in need in English Language Arts and math; and effective implementation of social-emotional learning via student circles (to promote positive school culture). Members asked clarifying questions, focusing on program strengths and areas for growth; specificity and tracking of goals; and attendance.

### **E.**

### **Model Providing Update**

Justin Steiner provided a detailed review of the status of model providing efforts and projects. He focused on three main topics: Navigator Impact update; regional, state-funded grant work; and the dissemination of Navigator's innovative Middle School Squads model. The committee discussed marketing strategies; funding details and timelines; participation and outreach; and achievements.

### **F. September Visitation Plans for Board Members**

James Dent elicited suggestions and insights from the committee regarding the expansion and planning of site visits for board members. The committee discussed dates and timelines; potential activities and categories of activities; potential donor participation; and processes for calendaring, scheduling, and ascertaining board member availability. Kirsten Carr volunteered to perform next steps pertaining to the development of this project.

## **III. Closing Items**

### **A. Confirm Next Meeting**

James Dent stated that he will team with the committee chair to develop a list of meeting dates for the 2023-24 board year.

### **B. Adjourn Meeting**

JP Anderson made a motion to adjourn the meeting.

Chuck Daggs seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:44 PM.

Respectfully Submitted,  
Sean Martin