

APPROVED



Navigator Schools

Minutes

Academic Success Committee Meeting

Date and Time

Monday December 9, 2024 at 1:00 PM

Location

Topic: Academic Success Committee Meeting

Time: Dec 9, 2024 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/94127227853?pwd=5mlBZOGyS8CftLlelhviUYyFsjQu3H.1>

Meeting ID: 941 2722 7853

Passcode: 491315

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

Committee Members Present

Chuck Daggs (remote), Claire Grissom (remote)

Committee Members Absent

None

Guests Present

Caprice Young (remote), Crystal O'Rourke (remote), Tom Peraic (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 Saturday Dec 9, 2023 at 1:03 PM.

B. Record Attendance and Guests

C. Approve Minutes from Prior Meeting

Claire Grissom made a motion to approve the minutes from Academic Success Committee Meeting on 05-29-24.

Chuck Daggs seconded the motion.

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

D.

Public Comment

There were no public comments.

E. Opening Comments from Committee Chair

Claire Grissom, Committee Chair, discussed the importance of academic success.

F. Opening comments from Interim Chief Academic Officer

Crystal O'Rourke, Interim Chief Academic Officer, provided feedback on the Committee Chair's visit to Gilroy Prep.

II. Academic Topics

A. Unit 1 Data & WIG Updates

Crystal O'Rourke, Interim Chief Academic Officer, provided an update on student achievement during the first quarter.

B. California Dashboard Scores

Crystal O'Rourke, Interim Chief Academic Officer, reviewed California Dashboard scores for each school site and discussed trends and next steps.

C. High School Plan

Dr. Caprice Young, CEO & Superintendent of Navigator Schools, presented a draft of the high school model for input by the Academic Committee members.

III. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed the next meeting, scheduled for January 27, 2025.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:58 PM.

Respectfully Submitted,
Claire Grissom

Documents used during the meeting

- NS Academic Success Committee Dec 2024 WIG and Unit 1 Data.pdf
- NS Academic Success Committee Dec 2024 CA Dashboard Overview.pdf
- NS Academic Success Committee Dec 2024 - High School Plan.pdf