

APPROVED



## Navigator Schools

### Minutes

#### Academic Success Committee Meeting

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**Date and Time**

Monday January 27, 2025 at 4:00 PM

**Location**

Laura Marco is inviting you to a scheduled Zoom meeting.

Topic: Academic Success Committee Meeting

Time: Jan 27, 2025 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/99439449166?pwd=1kFitLzUNH026gtM3u10LI1eCvjqki.1>

Meeting ID: 994 3944 9166

Passcode: 739663

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One tap mobile

+13092053325,,99439449166#,,,,\*739663# US

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Dial by your location

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  - +1 646 876 9923 US (New York)
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  - +1 253 215 8782 US (Tacoma)
  - +1 346 248 7799 US (Houston)
  - +1 669 900 6833 US (San Jose)
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Meeting ID: 994 3944 9166

Passcode: 739663

Find your local number: <https://navigatorschools.zoom.us/j/abri7E319P>

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

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### **Committee Members Present**

Anthony Di Vittorio (remote), Chuck Daggs (remote), Claire Grissom (remote)

### **Committee Members Absent**

*None*

### **Guests Present**

Ami Ortiz (remote), Andrea Hernandez (remote), Ashley Zentz (remote), Caprice Young (remote), Crystal O'Rourke (remote), Shun Dorsey (remote), Tina Hill (remote), Tom Peraic (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 Tuesday Jan 30, 2024 at 4:02 PM.

### **B. Record Attendance and Guests**

### **C. Public Comment**

There were no public comments.

### **D. Opening Comments from Committee Chair**

Claire Grissom provided opening comments regarding the Board Retreat.

### **E. Opening comments from Interim Chief Academic Officer**

Crystal O'Rourke provided opening comments.

## **II. Academic Topics**

### **A. Unit 2 Academic Data Report**

Crystal O'Rourke, Interim Chief Academic Officer, presented the first agenda item on the Unit 2 Academic Data Report.

### **B. ELA Curriculum Pilot Update**

Crystal O'Rourke, Interim Chief Academic Officer, presented an update on the ELA curriculum project to the Committee.

## **III. Closing Items**

### **A. Schedule Next Committee Meeting**

The Committee discussed scheduling of the next Committee meeting.

### **B. Adjourn Meeting**

Claire Grissom made a motion to adjourn 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 4:41 PM.

Respectfully Submitted,  
Tom Peraic

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## **Documents used during the meeting**

- Academic Success Committee 1-27-25.pdf
- Academic Success Committee 1-27-25.pdf