

APPROVED



Navigator Schools

Minutes

Academic Success Committee Meeting

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

One tap mobile

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Dial by your location

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Meeting ID: 994 3944 9166

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

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

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)

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

Documents used during the meeting

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