

APPROVED



Navigator Schools

Minutes

Academic Success Committee Meeting

Date and Time

Monday March 3, 2025 at 4:00 PM

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/99946295089?pwd=jovzy0ZQC3D0rWHqRq8Og90doiPT1C.1>

Meeting ID: 999 4629 5089

Passcode: 499046

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

Committee Members who arrived after the meeting opened

Anthony Di Vittorio

Committee Members who left before the meeting adjourned

Claire Grissom

Guests Present

Ami Ortiz (remote), Andrea Hernandez (remote), Caprice Young (remote), Crystal O'Rourke (remote), Laura Marco, Quincy Long (remote), Sama AlRashid (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 Monday Mar 3, 2025 at 4:02 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 12-09-24.

Chuck Daggs seconded the motion.

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

Roll Call

Chuck Daggs	Aye
Claire Grissom	Aye
Anthony Di Vittorio	Absent

D. Approve Minutes from Prior Meeting

Claire Grissom made a motion to approve the minutes from Academic Success Committee Meeting on 01-27-25.

Chuck Daggs seconded the motion.

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

Roll Call

Claire Grissom	Aye
Anthony Di Vittorio	Absent
Chuck Daggs	Aye

E. Public Comment

There was no public comment.

F. Opening Comments from Committee Chair

The Committee Chair appreciates all attendees and the work that is done in support of Navigator's outstanding academic achievements.

G.

Opening comments from Interim Chief Academic Officer

Crystal O'Rourke, Interim Chief Academic Officer, made brief introductory comments.

II. Academic Topics

A. ELA Adoption Update

Crystal O'Rourke and Quincy Long presented ELA adoption updates and answered questions from the Committee.

Anthony Di Vittorio arrived at 4:12 PM.

B. Parsec Demonstration

Crystal O'Rourke and Sama AlRashid offered a Parsec demonstration for the Committee.

C. Gradebook & Report Card Input & Next Steps

Crystal O'Rourke engaged the Committee on a discussion concerning gradebooks and report cards and next steps.

Claire Grissom left at 4:33 PM.

III. Closing Items

A. Schedule Next Committee Meeting

The Committee discussed scheduling of the next Committee meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:39 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Academic Success Committee 3-3-25 - ELA Adoption.pdf
- Academic Success Committee 3-3-25 - Parsec Demo.pdf
- Academic Success Committee 3-3-25 - Report Cards and Gradebooks.pdf