

APPROVED



## Navigator Schools

# Minutes

## Academic Success Committee Meeting

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### **Date and Time**

Monday March 3, 2025 at 4:00 PM

### **Location**

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/99946295089?pwd=jovzy0ZQC3D0rWHgRq8Og90doiPT1C.1>

Meeting ID: 999 4629 5089

Passcode: 499046

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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*

### **Committee Members who arrived after the meeting opened**

Anthony Di Vittorio

### **Committee Members who left before the meeting adjourned**

Claire Grissom

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## 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)

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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 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

|                     |        |
|---------------------|--------|
| Claire Grissom      | Aye    |
| Chuck Daggs         | 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    |
| Chuck Daggs         | Aye    |
| Anthony Di Vittorio | Absent |

### 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

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## **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