

APPROVED



Navigator Schools

Minutes

Academic Success Committee Meeting

Date and Time

Monday May 19, 2025 at 4:00 PM

Location

Join Zoom Meeting

<https://navigatorschools.zoom.us/j/95087705693?pwd=0DBODkbwFb7Ya3LNbEXze5jcKoPVHh.1>

Meeting ID: 950 8770 5693

Passcode: 396790

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

Andrea Hernandez (remote), Caprice Young (remote), Crystal O'Rourke (remote), Kirsten Carr (remote), Quincy Long (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 Monday May 19, 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 03-03-25.

Chuck Daggs seconded the motion.

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

D. Public Comment

There was no public comment.

E. Opening Comments from Committee Chair

Claire Grissom appreciated the team's work and is looking forward to the meeting.

F. Opening comments from Interim Chief Academic Officer

Crystal O'Rourke, Interim Chief Academic Officer, shared general updates and specifically SBAC information.

II. Academic Topics

A. Update on Valor Certification

Kirsten Carr, Director of Engagement & Partnerships, provided an update on Navigator's Valor Program certification and implementation.

B. Unit 3 Progress

Crystal O'Rourke, Interim Chief Academic Officer, shared updates on Unit 3 progress, including progress for MLL subgroups and STAR Growth Reports.

C. Academic Priority

Crystal O'Rourke, Interim Chief Academic Officer, shared the draft Academic Priority for 2025-26 and gathered feedback from the Committee.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:49 PM.

Respectfully Submitted,
Tom Peraic

Documents used during the meeting

- Navigator's Valor Program Certification and Implementation.pdf
- Unit 3 Progress.pdf
- 2025-26 Academic Priority.pdf