

# E.L. Haynes Public Charter School

## September School Performance Committee Meeting

### Date and Time

Wednesday September 12, 2018 at 3:30 PM EDT

### Location

4501 Kansas Ave NW

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>03:30 PM</b>
A. Record Attendance and Guests		Eric Westendorf	
B. Call the Meeting to Order		Eric Westendorf	
<b>II. School Performance</b>			<b>03:30 PM</b>
A. School Updates	FYI	Hilary Darilek	15 m
B. 2017-18 School Performance Overview and Reflections	Discuss	Eric Westendorf	40 m
C. Launch 2018-19 Commitment Dashboard	FYI	Hilary Darilek	10 m
D. Review Timeline for 15-Year Charter Renewal	Discuss	Hilary Darilek	10 m
<b>III. Other Business</b>			<b>04:45 PM</b>
A. Discuss Committee Goals and Charge for 2018-19	Discuss	Eric Westendorf	15 m
<b>IV. Closing Items</b>			<b>05:00 PM</b>
A. Adjourn Meeting	Vote		