DRAFT



E.L. Haynes Public Charter School

Minutes

February School Performance Committee

Date and Time
Monday February 12, 2018 at 8:00 AM

Location
4501 Kansas Ave NW

Committee Members Present
A. Smith, B. Rawson, C. Garfield (remote), E. Westendorf, J. Edelman, M. Marino

Committee Members Absent
None

Non Voting Members Present
H. Darilek, P. Hedlund, T. Dixon

Guests Present
A. Schlick, J. Callahan, K. Okada, N. Greene (remote), T. Wincup (remote), V. Carlo-Miranda

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Schlick called a meeting of the School Performance Committee of E.L. Haynes Public Charter School to order on Monday Feb 12, 2018 at 8:00 AM.
E. Westendorf called a meeting of the School Performance Committee of E.L. Haynes Public Charter School to order on Monday, February 12, 2018 at 8:00 a.m. at 4501 Kansas Ave NW.

C. Approve Minutes

M. Marino made a motion to approve minutes.
A. Smith seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. School Performance

A. School Updates from CEO

Hilary Darilek provided updates on the following:

- College office data including acceptances to post-secondary institutions to date, pre-college program participation, and FAFSA completion
- Overview of the Class of 2017 attendance and credit recovery program

B. Review Q2 Commitment Reflections and Highlights

The Committee reviewed the dashboard following the end of the second quarter of SY17-18.

III. Other Business

A. Teacher Compensation Shifts and Implications for Budgeting

The Committee provided feedback on the proposed teacher compensation model that will take effect in SY2018-19. This portion of the meeting was open to all E.L. Haynes Board of Trustees.

IV. 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 10:00 AM.

Respectfully Submitted,
A. Schlick