



## E.L. Haynes Public Charter School

### Minutes

#### October School Performance Committee Meeting

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**Date and Time**

Monday October 22, 2018 at 4:30 PM

**Location**

4501 Kansas Ave NW

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**Committee Members Present**

A. Schlick, A. Smith, C. Garfield (remote), E. Westendorf, H. Darilek, L. Carlton Waller, P. Hedlund

**Committee Members Absent**

B. Rawson, J. Edelman

**Guests Present**

Candace Crawford, Emily Hueber

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

E. Westendorf called a meeting of the School Performance Committee of E.L. Haynes Public Charter School to order on Monday Oct 22, 2018 at 4:30 PM.

**II. School Performance**

**A. School Updates**

Hilary provided the Committee with an update on the beginning of the 2018-19 school year and upcoming opportunities for Board engagement.

**B. College Office Update**

Candace, Director of College Counseling, gave a comprehensive update on the Class of 2018 and a preliminary college graduation update on the Class of 2015.

**C. 2018 School Quality Report (PMF) Update**

Hilary reviewed E.L. Haynes' 2018 PMF Embargoed Results with the Committee.

**D. Review Timeline for 15-Year Charter Renewal**

Hilary provided the Committee with an overview of the 15-year charter renewal process with PCSB and reviewed a timeline for completion.

**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 6:00 PM.

Respectfully Submitted,  
E. Westendorf