

APPROVED



E.L. Haynes Public Charter School

Minutes

October School Performance Committee Meeting

Date and Time

Monday October 22, 2018 at 4:30 PM

Location

4501 Kansas Ave NW

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

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