



## E.L. Haynes Public Charter School

### Minutes

#### February School Performance Committee

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**Date and Time**

Wednesday February 13, 2019 at 9:00 AM

**Location**

4501 Kansas Ave NW

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**Committee Members Present**

A. Schlick, A. Smith, E. Westendorf, H. Darilek, L. Carlton Waller, P. Hedlund

**Committee Members Absent**

C. Garfield, J. Edelman, K. Simmons

**Guests Present**

Stu Smither Wulsin

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**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 Wednesday Feb 13, 2019 at 9:00 AM.

**C. Approve January Minutes**

A. Smith made a motion to approve minutes from the January School Performance Committee on 01-16-19 January School Performance Committee on 01-16-19.

E. Westendorf seconded the motion.

The motion did not carry.

## **II. School Performance**

### **A. CEO School Updates**

The CEO, Hilary Darilek shared community-wide updates since the January SPC meeting, including:

- Highlights from each campus since the January meeting,
- Themes and feedback from the safety listening sessions with staff, students, and families,
- An update on the strategic planning partner selection process
- Community-wide celebrations and activities honoring Black History Month

### **B. Update on 15-Year Charter Renewal Process**

Hilary shared that on January 28, 2019 the DC Public Charter School Board unanimously voted to renew E.L. Haynes' charter for another fifteen years, and previewed next steps in the process to finalize our new charter agreement.

### **C. Discuss 2018-19 Commitment Dashboard: Quarter 2 Results**

The Committee discussed the results of the Quarter 2 Commitment Dashboard with a specific focus on the Class of 2020 SAT scores, and the committee collectively identified areas of progress and areas for continued focus/improvement to share with the Board of Trustees.

### **D. Discuss Fall 2018 Insight Results**

Hilary and Phyllis gave an overview of the Fall 2018 Insight Results and an explanation of the changes to scoring made by TNTP. The Committee reviewed the Fall 2018 Insight Results from each campus and discussed areas of improvement and areas of concern, as well as the next step each principal was taking in response to the results.

## **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 10:30 AM.

Respectfully Submitted,  
E. Westendorf