APPROVED

# E.L. Haynes Public Charter School

# Minutes

## April School Performance Committee

**Date and Time**
Friday April 12, 2019 at 3:00 PM

**Location**
4501 Kansas Ave NW

**Committee Members Present**
A. Schlick, A. Smith, E. Westendorf, H. Darilek, J. Edelman, K. Simmons, L. Carlton Waller

**Committee Members Absent**
B. Rawson, C. Garfield, P. Hedlund

**Guests Present**
Barrie Moorman, M. Conner, Stu Smither Wulsin

### 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 Friday Apr 12, 2019 at 3:00 PM.

**C. Approve Minutes**

A. Smith made a motion to approve minutes from the March School Performance Committee Meeting on 03-19-19 March School Performance Committee Meeting on 03-19-19.
J. Edelman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. School Performance

### A. School Update from CEO

### B. Update on the Strategic Plan

Hilary Darilek, the CEO informed the Committee that NorthStar Education Parnters would attend the April Board meeting as a part of a larger visit to learn about the E.L. Haynes community. She also shared that NorthStar would be leading a session during the June Board Retreat similar to the work conducted by the Guiding Team on April 25, 2019.

### C. Discuss College Persistence Data

Barrie Moorman, College Alumni and Success Counselor shared an update on the current status of the Class of 2015, including expected college graduation rate and students' participation in other postsecondary programs. Barrie also shared her reflections on the experience of E.L. Haynes alumni and themes of challenges alumni face after graduation.

### D. Discuss Special Education and English Learner Program Review

Maria Conner, Senior Director of Student Support Services shared the findings and themes from the Special Education and English Learner Program Review conducted by an outside consulting firm in Spring 2019. Maria and the Committee engaged in a discussion about immediate and long-terrm strategies identified based on the review to support SPED and EL students.

## 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 4:30 PM.

Respectfully Submitted,
A. Schlick