

APPROVED



E.L. Haynes Public Charter School

Minutes

September 2022 School Performance Committee

Date and Time

Friday September 30, 2022 at 4:00 PM

Location

Virtual

Committee Members Present

E. Westendorf (remote), H. Darilek (remote), J. Edelman (remote), R. Laine (remote), T. Gibian (remote)

Committee Members Absent

L. Carlton Waller

Guests Present

L. Kilgore (remote), R. Hunt Taylor (remote), S. Smither Wulsin

I. Opening Items

A. Record Attendance

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 Friday Sep 30, 2022 at 4:07 PM.

C. Approve May Minutes

T. Gibian made a motion to approve the minutes from May 2022 School Performance Committee Meeting on 05-20-22.

R. Laine seconded the motion.

The committee **VOTED** to approve the motion.

E. Westendorf made a motion to approve the minutes from May 2022 School Performance Committee Meeting on 05-20-22.

R. Laine seconded the motion.

The committee **VOTED** to approve the motion.

II. School Performance

A. The First Weeks of School

Chief Academic Officer Rikki Hunt Taylor shared details about the start of the school year. She described back to school night, senior night, and senior retreat. The committee discussed instructional shifts happening this year.

In person events that took place this school year so far. We are happy to bring more normalcy to our schools by welcoming families into our buildings.

- Back to School Night
- Senior Night
- Ninth Grade Night
- Senior Retreat

Updates:

- There is still use of 1:1 devices
- Module internalization looks different this year
- Middle school now has WIN block so teachers can provide more direct support
- Providing PLC'S for teachers
- Things look mostly the same with a few tweaks
- We are currently well-staffed with only one vacancy

What did we do differently that allowed us to be fully staffed this time around? (Eric)

- The new salary scale allowed us to keep people
- The salary scale helped us hire people

B. Understand Our PARCC Scores

CAO Rikki Hunt Taylor shared an overview of the PARCC scores from 2022. She shared the performance of E.L. Haynes students compared to the charter and city averages. The committee also looked at comparisons across specific schools.

C.

Discussion: ELH Quarterly Dashboard

CAO Rikki Hunt Taylor led a discussion of the 2022-23 Quarterly Dashboard. The committee discussed the new metrics that have been added and the decision to remove certain metrics from the dashboard.

D. Process and Timeline for our Calendar Decision

CAO Rikki Hunt Taylor shared the timeline that will be followed to make a decision about how to structure the school calendar. She described how input will be gathered and how options will be researched.

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 5:19 PM.

Respectfully Submitted,
E. Westendorf