

APPROVED



E.L. Haynes Public Charter School

Minutes

February School Performance Committee Meeting

Q2 Dashboard Analysis

Date and Time

Thursday February 2, 2023 at 4:00 PM

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), R. Murphy (remote), S. Smither Wulsin (remote)

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 Thursday Feb 2, 2023 at 4:00 PM.

C. Approve November Minutes

E. Westendorf made a motion to approve the minutes from November School Performance Committee Meeting on 11-03-22.

T. Gibian seconded the motion.

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

II. Q2 Dashboard Analysis

A. Calendar and Calendar Strategy

- Increased teacher planning time
- The need for teachers and staff to have sustainable breaks for reflection and rejuvenation
- The need for students to have an opportunity for quality and sustained time for academic enrichment

Question: How can we use this time to learn more about our students and effective programming to prepare for next year?

- Richard- There are community partnerships for students that money to bring money to the school.
- Tom-Good Projects is a great place to check out, always looking for kids to serve.

B. Transition of 5th grade from Georgia Avenue campus to Kansas Avenue campus

- There are a lot of benefits for students and staff.
- There may be small construction needed.
- There are positive and negative feelings about the 5th-grade move.
- This move could also help us retain students.

C. Preliminary Academic Data

- Stu went over preliminary academic data.
- There may be a transition from ANET to Transcend; data from the school year will inform this decision.

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 5:30 PM.

Respectfully Submitted,
R. Hunt Taylor