

APPROVED



# E.L. Haynes Public Charter School

## Minutes

### February School Performance Committee Meeting

Q2 Dashboard Analysis

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#### Date and Time

Thursday February 2, 2023 at 4:00 PM

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#### 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)

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### 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