

APPROVED



E.L. Haynes Public Charter School

Minutes

March School Performance Committee Meeting

Date and Time

Friday March 31, 2023 at 4:00 PM

Committee Members Present

E. Westendorf (remote), H. Darilek (remote), L. Carlton Waller (remote), R. Laine (remote)

Committee Members Absent

J. Edelman, T. Gibian

Guests Present

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 Friday Mar 31, 2023 at 4:05 PM.

C. Approve February Minutes

E. Westendorf made a motion to approve the minutes from February School Performance Committee Meeting on 02-02-23.

L. Carlton Waller seconded the motion.

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

II. Discussions

A. New Special Education Model

Chief Academic Officer Rikki Hunt Taylor led a discussion of changes to the Special Ed model. She shared data on the performance of students with IEPs over time. She explained the rationale for shifting resources from aides to teachers to better serve students. The committee discussed the right level of investment in Special Ed.

B. Q3 Academic Data: Trends, Patterns, and Insights

CAO Rikki Hunt Taylor shared data from Q3 interim assessments. The committee discussed the progress that has been made and how to accelerate learning even further.

C. Instructional Coaching Updates

Senior Director of Curriculum, Assessment, and Instruction Rob Murphy shared highlights on the instructional coaching model. The committee discussed progress on teacher mindset, student-centered coaching goals, and the impact on instruction.

D. SY23-24 Academic Priorities

The committee discussed what priorities ought to be set for next year given the academic data we have seen this year. The committee discussed the influence of AI, the research on reading and math, the role of professional learning, and the importance of engaging and meaningful instruction.

E. Staffing Changes and Reflections

CEO Hilary Darilek shared changes to the staffing model that will take effect next school year.

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 5:39 PM.

Respectfully Submitted,
E. Westendorf