



# E.L. Haynes Public Charter School

## August 2021 Board Meeting

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### Date and Time

Tuesday August 17, 2021 at 6:00 PM EDT

### Location

Via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Walk-About Questions	Discuss	Josh Edelman	15 m
B. Record Attendance			1 m
C. Call the Meeting to Order		Josh Edelman	1 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for E.L. Haynes June 2021 Board Retreat - Business Meeting on June 11, 2021			
E. Public Comment	Discuss		
<b>II. CEO Update</b>			<b>6:19 PM</b>
A. CEO Update	FYI	Hilary Darilek	20 m
<b>III. Governance</b>			<b>6:39 PM</b>
A. VOTE: Elect New Member to Board of Trustees	Vote	LeKisha Jordan	10 m
Discuss and vote on the candidacy of Fonda Sutton to the E.L. Haynes Board of Trustees.			
<b>IV. Audit, Finance, and Facilities</b>			<b>6:49 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Discuss 2021-2022 Conflict of Interest Policy	Discuss	Vanessa Carlo-Miranda	10 m
<b>B.</b> Discuss Updates to the 2021-2022 Staff Handbook (Personnel Policies)	Discuss	Vanessa Carlo-Miranda	10 m
<b>V. School Performance</b>			<b>7:09 PM</b>
<b>A.</b> Discuss SY21-22 Return to In-Person Planning	Discuss	Rikki Hunt Taylor	30 m
<b>VI. Closed Session</b>			<b>7:39 PM</b>
Personnel Matter - Annual CEO Performance Evaluation			
<b>A.</b> Closed - Session	Discuss	Josh Edelman	15 m
Board to discuss CEO annual performance review.			
<b>VII. Closing Items</b>			<b>7:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).