



E.L. Haynes Public Charter School

August 2021 Board Meeting

Date and Time

Tuesday August 17, 2021 at 6:00 PM EDT

Location

Via Zoom

Agenda

I. Opening Items

- A. Walk-About Questions
- B. Record Attendance
- C. Call the Meeting to Order

D. Approve Minutes

Approve minutes for E.L. Haynes June 2021 Board Retreat - Business Meeting on June 11, 2021

E. Public Comment

II. CEO Update

A. CEO Update

III. Governance

A. VOTE: Elect New Member to Board of Trustees

Discuss and vote on the candidacy of Fonda Sutton to the E.L. Haynes Board of Trustees.

IV. Audit, Finance, and Facilities

A. Discuss 2021-2022 Conflict of Interest Policy

B. Discuss Updates to the 2021-2022 Staff Handbook (Personnel Policies)

V. School Performance

A. Discuss SY21-22 Return to In-Person Planning

VI. Closed Session

Personnel Matter - Annual CEO Performance Evaluation

A. Closed - Session

Board to discuss CEO annual performance review.

VII. Closing Items

A. Adjourn Meeting

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.