



# E.L. Haynes Public Charter School

## August 2022 Board Meeting

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### Date and Time

Thursday August 25, 2022 at 6:00 PM EDT

### Location

**E.L. Haynes Public Charter School**

4501 Kansas Avenue, NW

Washington, DC 20011

High School 1st Floor PD Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Josh Edelman	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tom Gibian	2 m
	Approve minutes for May 2022 Board of Trustees Meeting on May 26, 2022		
<b>D.</b> Public Comment			10 m
<b>II. CEO Update</b>			<b>6:14 PM</b>
<b>A.</b> CEO Update to Board of Trustees	FYI	Hilary Darilek	20 m
<b>III. Governance Committee</b>			<b>6:34 PM</b>
<b>A.</b> Review 2022-2023 Conflict of Interest Policy	FYI	Joe Callahan	10 m
<b>B.</b> Review 2022-2023 School Year Committee Assignments	FYI	Joe Callahan	5 m
<b>IV. School Performance Committee</b>			<b>6:49 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Review 2022-2023 Academic Priorities</b>	Discuss	Rikki Hunt Taylor	10 m
<b>V. Community Relations Committee</b>			<b>6:59 PM</b>
<b>A. Annual Fund Update</b>	FYI	Joe Callahan	5 m
<b>B. Upcoming Events at E.L. Haynes</b>	FYI	Joe Callahan	2 m
<b>VI. Closed Session</b>			<b>7:06 PM</b>
<b>A. Closed Session Discussion</b>	Discuss	Josh Edelman	45 m
<b>VII. Closing Items</b>			<b>7:51 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Tom Gibian	2 m