



# 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**

#### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes  
Approve minutes for May 2022 Board of Trustees Meeting on May 26, 2022
- D.** Public Comment

#### **II. CEO Update**

- A.** CEO Update to Board of Trustees

**III. Governance Committee**

- A. Review 2022-2023 Conflict of Interest Policy
- B. Review 2022-2023 School Year Committee Assignments

**IV. School Performance Committee**

- A. Review 2022-2023 Academic Priorities

**V. Community Relations Committee**

- A. Annual Fund Update
- B. Upcoming Events at E.L. Haynes

**VI. Closed Session**

- A. Closed Session Discussion

**VII. Closing Items**

- A. Adjourn Meeting