



# E.L. Haynes Public Charter School

## August 2022 Board Meeting

---

### 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

---

### 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