



E.L. Haynes Public Charter School

October 2022 Board of Trustees Meeting

Date and Time

Tuesday October 4, 2022 at 6:15 PM EDT

Location

E.L. Haynes Public Charter School

4501 Kansas Avenue, NW

Washington, DC 20011

High School Think Tank

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
 - Approve minutes for August 2022 Board Meeting on August 25, 2022
- D. Public Comment

II. CEO Update

- A. CEO Update

III. Governance

- A.** Recruitment Update and Next Steps

IV. School Performance

- A.** SY 2022-2023 Organizational Dashboard

V. Audit, Finance, and Facilities

- A.** FY22 Budget Update
- B.** FY23 Early Budget Updates
- C.** FY22 Audit Update

VI. Community Relations Committee

- A.** Annual Fund Update
- B.** FY23 EOY Giving Plan and FY23 Development Plan
- C.** Three-Year Event Strategy

VII. Closed Session

- A.** Personnel Discussion

VIII. Closing Items

- A.** Adjourn Meeting