



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

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
	Approve minutes for August 2022 Board Meeting on August 25, 2022		
D. Public Comment	Discuss		10 m
II. CEO Update			6:30 PM
A. CEO Update	FYI	Hilary Darilek	15 m
III. Governance			6:45 PM
A. Recruitment Update and Next Steps	FYI	Michael Hall	5 m
IV. School Performance			6:50 PM
A. SY 2022-2023 Organizational Dashboard	Discuss	Eric Westendorf	15 m

	Purpose	Presenter	Time
V. Audit, Finance, and Facilities			7:05 PM
A. FY22 Budget Update	FYI	Norman Greene	5 m
B. FY23 Early Budget Updates	FYI	Norman Greene	5 m
C. FY22 Audit Update	FYI	Norman Greene	5 m
VI. Community Relations Committee			7:20 PM
A. Annual Fund Update	FYI	Fonda Sutton	2 m
B. FY23 EOY Giving Plan and FY23 Development Plan	FYI	Fonda Sutton	5 m
C. Three-Year Event Strategy	FYI	Fonda Sutton	3 m
VII. Closed Session			7:30 PM
A. Personnel Discussion	Discuss	Josh Edelman	30 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		