



# E.L. Haynes Public Charter School

## October 2022 Board of Trustees Meeting

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### **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

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### **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