



E.L. Haynes Public Charter School

November 2022 Board of Trustees Meeting

Date and Time

Tuesday November 15, 2022 at 6:00 PM EST

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
- D.** Public Comment

II. CEO Update

- A.** CEO Update

III. Governance

A. Recruitment Update and Next Steps

B. Discuss and Vote on Board Candidate

Discuss and vote on Lenora Robinson Mill's candidacy to the E.L. Haynes Board of Trustees.

IV. School Performance

A. SY 2022-2023 Organizational Dashboard

B. Reflections on Instructional Rounds

C. Discussion on Calendar and Use of Time

V. Audit, Finance, and Facilities

A. FY22 Audit Update

B. Review Updates to Our Financial Policies and Procedures

C. Review Next Round of Staff Compensation Work

D. VOTE: Updating Staff Signature Authority

VI. Community Relations Committee

A. Annual Fund Update

B. FY23 EOY Giving Plan

C. Upcoming Events At E.L. Haynes

VII. Closed Session

A. Personnel Discussion

VIII. Closing Items

A. Adjourn Meeting