



# E.L. Haynes Public Charter School

## November 2022 Board of Trustees Meeting

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### **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

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### **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**