



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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		2 m
D. Public Comment	Discuss		15 m
II. CEO Update			6:20 PM
A. CEO Update	FYI	Hilary Darilek	15 m
III. Governance			6:35 PM
A. Recruitment Update and Next Steps	FYI	Michael Hall	5 m

	Purpose	Presenter	Time
B. Discuss and Vote on Board Candidate	Vote	Michael Hall	5 m

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

IV. School Performance 6:45 PM

A. SY 2022-2023 Organizational Dashboard	Discuss	Eric Westendorf	10 m
B. Reflections on Instructional Rounds	FYI	Eric Westendorf	5 m
C. Discussion on Calendar and Use of Time	Discuss	Eric Westendorf	10 m

V. Audit, Finance, and Facilities 7:10 PM

A. FY22 Audit Update	FYI	Norman Greene	3 m
B. Review Updates to Our Financial Policies and Procedures	FYI	Norman Greene	5 m
C. Review Next Round of Staff Compensation Work	FYI	Alexandria Brooks	5 m
D. VOTE: Updating Staff Signature Authority	Vote	Norman Greene	2 m

VI. Community Relations Committee 7:25 PM

A. Annual Fund Update	FYI	Fonda Sutton	3 m
B. FY23 EOY Giving Plan	FYI	Joe Callahan	5 m
C. Upcoming Events At E.L. Haynes	FYI	Joe Callahan	2 m

VII. Closed Session 7:35 PM

A. Personnel Discussion	Discuss	Josh Edelman	15 m
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VIII. Closing Items 7:50 PM

A. Adjourn Meeting	Vote		
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