



# E.L. Haynes Public Charter School

## February 2023 Board of Trustees Meeting

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### Date and Time

Tuesday February 7, 2023 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Tom Gibian	2 m
Approve minutes for November 2022 Board of Trustees Meeting on November 15, 2022			
<b>D.</b> Public Comment	Discuss		10 m
<b>II. CEO Update</b>			<b>6:15 PM</b>

	Purpose	Presenter	Time
<b>A. CEO Update</b>	FYI	Hilary Darilek	20 m
<b>III. Governance</b>			<b>6:35 PM</b>
<b>A. Update on Board Recruitment - SY22-23 and SY23-24</b>	FYI	Michael Hall	5 m
<b>B. Discuss and Vote on Board Candidate</b>	Vote	Michael Hall	5 m
Discuss and vote on Keylon Simpkins' candidacy to the E.L. Haynes Board of Trustees.			
<b>IV. School Performance</b>			<b>6:45 PM</b>
<b>A. Discuss Updates to the E.L. Haynes Academic Calendar</b>	Discuss	Eric Westendorf	10 m
<b>B. Discuss SY23-24 Planning</b>	FYI	Eric Westendorf	10 m
<b>V. Audit, Finance, and Facilities</b>			<b>7:05 PM</b>
<b>A. Review Q2 Financials</b>	FYI	Norman Greene	10 m
<b>B. Review FY24 Budget Planning</b>	FYI	Norman Greene	5 m
<b>VI. Community Relations Committee</b>			<b>7:20 PM</b>
<b>A. Annual Fund Update</b>	FYI	Fonda Sutton	3 m
<b>B. Debrief FY23 EOY Campaign</b>	FYI	Joe Callahan	5 m
<b>C. 2023 Event Plan</b>	FYI	Joe Callahan	5 m
<b>VII. Closed Session</b>			<b>7:33 PM</b>
<b>A. Personnel Discussion</b>	Discuss	Josh Edelman	20 m
<b>VIII. Closing Items</b>			<b>7:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote		