



E.L. Haynes Public Charter School

February 2023 Board of Trustees Meeting

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

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	Tom Gibian	2 m
	Approve minutes for November 2022 Board of Trustees Meeting on November 15, 2022		
D. Public Comment	Discuss		10 m
II. CEO Update			6:15 PM

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