



E.L. Haynes Public Charter School

April 2023 Board of Trustees Meeting

Date and Time

Tuesday April 11, 2023 at 6:00 PM EDT

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. Opening Discussion	Discuss	Josh Edelman	15 m
B. Record Attendance			2 m
C. Call the Meeting to Order			1 m
D. Approve Minutes	Approve Minutes	Tom Gibian	2 m
	Approve minutes for February 2023 Board of Trustees Meeting on February 7, 2023		
E. Public Comment	Discuss		10 m
II. CEO Update			6:30 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	15 m
III. School Performance			6:45 PM
A. Review Academic Data: Q3 Dashboard Trends, Patterns, and Insights	Discuss	Eric Westendorf	10 m
B. Review Instructional Coaching Data	FYI	Eric Westendorf	5 m
IV. Audit, Finance, and Facilities			7:00 PM
A. Review and Discuss Updates to FY23 Financials	FYI	Norman Greene	10 m
B. Discuss Compensation Model Updates	Discuss	Norman Greene	10 m
C. Review and Discuss Updates to FY24 Budget	Discuss	Norman Greene	10 m
V. Governance			7:30 PM
A. Update on Board Recruitment - SY22-23 and SY23-24	FYI	Michael Hall	5 m
VI. Community Relations Committee			7:35 PM
A. Annual Fund Update	FYI	Fonda Sutton	3 m
VII. Closed Session			7:38 PM
A. Personnel Discussion	Discuss	Josh Edelman	20 m
VIII. Closing Items			7:58 PM
A. Adjourn Meeting	Vote		2 m