



# E.L. Haynes Public Charter School

## May 2023 Board of Trustees Meeting

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### Date and Time

Tuesday May 16, 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

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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 April 2023 Board of Trustees Meeting on April 11, 2023		
<b>D.</b> Public Comment	Discuss		20 m
<b>II. CEO Update</b>			<b>6:25 PM</b>

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<b>A.</b> CEO Update	FYI	Hilary Darilek	15 m
<b>III. Governance Committee</b>			<b>6:40 PM</b>
<b>A.</b> Discuss and Vote on Board Membership Renewal Resolution  Discuss and vote on Tom Gibian's second term (3 years) and Norm Green's extension (1 year)	Vote	Michael Hall	4 m
<b>B.</b> Discuss and Vote on SY23-24 Officer Slate  <ul style="list-style-type: none"> <li>• Lisa Carlton - Chair</li> <li>• Lenora Robinson-Mills - Vice Chair</li> <li>• Norm Green - Treasurer</li> <li>• Tom Gibian - Secretary</li> </ul>	Vote	Michael Hall	2 m
<b>C.</b> Preview and Discuss SY23-24 Committee Leadership Changes	Discuss	Michael Hall	2 m
<b>D.</b> Discuss Updates to the ELH Bylaws: Defining the Executive Committee	Discuss	Mark Kovner	7 m
<b>IV. Audit, Finance, and Facilities</b>			<b>6:55 PM</b>
<b>A.</b> FY23 Q3 Financial Update	Discuss	Justin Rydstrom	5 m
<b>B.</b> Discuss and Vote on FY24 Budget	Vote	Justin Rydstrom	15 m
<b>C.</b> Board Signature Authority - SY23-24	Vote	Justin Rydstrom	2 m
<b>V. School Performance Committee</b>			<b>7:17 PM</b>
<b>A.</b> Discuss SY2023-2024 Draft Academic Priorities	Discuss	Eric Westendorf	15 m
<b>VI. Community Relations Committee</b>			<b>7:32 PM</b>
<b>A.</b> Annual Fund Update	FYI	Fonda Sutton	5 m
<b>B.</b> Discuss Fall Homecoming Fundraiser	Discuss	Joe Callahan	5 m

	Purpose	Presenter	Time
<b>C.</b> Discuss Upcoming Campus Activities for Board Participation	FYI	Joe Callahan	5 m
<b>VII. Closed Session</b>			<b>7:47 PM</b>
<b>A.</b> Personnel Discussion	Discuss	Josh Edelman	12 m
<b>VIII. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m