



E.L. Haynes Public Charter School

May 2023 Board of Trustees Meeting

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

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

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

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