



E.L. Haynes Public Charter School

September 2023 Board Meeting

Date and Time

Tuesday September 5, 2023 at 6:00 PM EDT

Location

E.L. Haynes Public Charter School
4501 Kansas Avenue, NW
High School Think Tank
Washington, DC 20011

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	Lisa Carlton Waller	2 m
	Approve minutes for May 2023 Board of Trustees Meeting on May 16, 2023		
D. Public Comment	Discuss		10 m
II. CEO Update			6:15 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	15 m
III. Governance Committee			6:30 PM
A. Conflict of Interest Policy	Discuss	Joe Callahan	3 m
B. Discuss and Vote on Recommended By-Law Edits	Vote	Mark Kovner	5 m
C. Discuss and Vote on SY 23-24 Staff Signature Authority	Vote	Roshelle Payes	2 m
D. SY 23-24 Board Recruitment Update and Next Steps	Discuss	Roshelle Payes	5 m
IV. Community Relations Committee			6:45 PM
A. Annual Fund Update	FYI	Fonda Sutton	1 m
B. Discuss Fall Homecoming Fundraiser	Discuss	Joe Callahan	12 m
C. Discuss Upcoming Campus Activities for Board Participation	FYI	Joe Callahan	2 m
V. School Performance Committee			7:00 PM
A. Reflecting on the SY22-23 Organizational Dashboard and Outcomes	Discuss	Richard Laine	5 m
B. Presenting the 2023-2024 Organizational Dashboard and Goals	Discuss	Rikki Hunt Taylor	10 m
C. Discuss 2022-2023 PARCC Results	Discuss	Rikki Hunt Taylor	10 m
VI. Audit, Finance, and Facilities			7:25 PM
A. Financial Update	Discuss	Justin Rydstrom	5 m
B. Audit Update	Vote	Justin Rydstrom	4 m
C. Facilities Planning Update	FYI	Justin Rydstrom	5 m
VII. Closed Session			7:39 PM

	Purpose	Presenter	Time
A. Personnel Discussion	Discuss	Lisa Carlton Waller	20 m
VIII. Closing Items			7:59 PM
A. Adjourn Meeting	Vote		1 m