



# E.L. Haynes Public Charter School

## September 2023 Board Meeting

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### 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

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

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

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