



# 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>
<b>A.</b> CEO Update	FYI	Hilary Darilek	15 m

	Purpose	Presenter	Time
<b>III. Governance Committee</b>			<b>6:30 PM</b>
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
<b>IV. Community Relations Committee</b>			<b>6:45 PM</b>
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
<b>V. School Performance Committee</b>			<b>7:00 PM</b>
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
<b>VI. Audit, Finance, and Facilities</b>			<b>7:25 PM</b>
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
<b>VII. Closed Session</b>			<b>7:39 PM</b>
A. Personnel Discussion	Discuss	Lisa Carlton Waller	20 m

Purpose

Presenter

Time

**VIII. Closing Items**

**7:59 PM**

**A.** Adjourn Meeting

Vote

1 m