



# E.L. Haynes Public Charter School

## November 2023 Board Meeting

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### Date and Time

Thursday November 16, 2023 at 6:00 PM EST

### 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 September 2023 Board Meeting on September 5, 2023		
<b>D.</b> Public Comment	Discuss		10 m
<b>II. CEO Update</b>			<b>6:15 PM</b>

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	15 m
<b>III. Governance Committee</b>			<b>6:30 PM</b>
A. Discuss and VOTE on LaJoy Johnson Law Board Candidacy	Vote	Roshelle Payes	5 m
B. SY 23-24 Board Recruitment Update and Next Steps	Discuss	Roshelle Payes	3 m
<b>IV. Community Relations Committee</b>			<b>6:38 PM</b>
A. Annual Fund Update	FYI	Fonda Sutton	2 m
B. Debrief Fall Homecoming Fundraiser	Discuss	Joe Callahan	10 m
C. FY24 EOY Giving Campaign	Discuss	Joe Callahan	7 m
D. Discuss Upcoming Campus Activities for Board Participation	FYI	Joe Callahan	1 m
<b>V. School Performance Committee</b>			<b>6:58 PM</b>
A. Update on Accreditation Process	Discuss	Rikki Hunt Taylor	5 m
B. Quarterly Data Review: BOY Assessments	Discuss	Rikki Hunt Taylor	10 m
<b>VI. Audit, Finance, and Facilities</b>			<b>7:13 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>7:27 PM</b>
A. Personnel Discussion	Discuss	Lisa Carlton Waller	30 m
<b>VIII. Closing Items</b>			<b>7:57 PM</b>
A. Adjourn Meeting	Vote		3 m