



E.L. Haynes Public Charter School

November 2023 Board Meeting

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

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 September 2023 Board Meeting on September 5, 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. 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
IV. Community Relations Committee			6:38 PM
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
V. School Performance Committee			6:58 PM
A. Update on Accreditation Process	Discuss	Rikki Hunt Taylor	5 m
B. Quarterly Data Review: BOY Assessments	Discuss	Rikki Hunt Taylor	10 m
VI. Audit, Finance, and Facilities			7:13 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			7:27 PM
A. Personnel Discussion	Discuss	Lisa Carlton Waller	30 m
VIII. Closing Items			7:57 PM
A. Adjourn Meeting	Vote		3 m