



# E.L. Haynes Public Charter School

## February 2024 Board Meeting

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### Date and Time

Thursday February 15, 2024 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			1 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 December 2023 Board Meeting on December 14, 2023			
<b>D.</b> Public Comment	Discuss	Lisa Carlton Waller	15 m
<b>II. CEO Update</b>			<b>6:19 PM</b>

	Purpose	Presenter	Time
<b>A. CEO Update</b>	FYI	Hilary Darilek	15 m
<b>III. School Performance Committee</b>			<b>6:34 PM</b>
<b>A. Quarter 2 Academic Update</b>	Discuss	Rikki Hunt Taylor	25 m
<b>B. Campus Reconfiguration Discussion and Vote</b>	Vote	Hilary Darilek	5 m
<b>IV. Governance Committee</b>			<b>7:04 PM</b>
<b>A. SY 23-24 Board Recruitment Update and Next Steps</b>	Discuss	Roshelle Payes	5 m
<b>V. Community Relations Committee</b>			<b>7:09 PM</b>
<b>A. Annual Fund Update</b>	FYI	Fonda Sutton	2 m
<b>B. FY24 EOY Giving Campaign Update</b>	Discuss	Joe Callahan	2 m
<b>C. Upcoming Campus Activities for Board Participation</b>	FYI	Joe Callahan	1 m
<b>VI. Audit, Finance, and Facilities</b>			<b>7:14 PM</b>
<b>A. FY24 - Q2 Financials Update</b>	FYI	Justin Rydstrom	5 m
<b>B. FY25 Budget Planning Update</b>	FYI	Justin Rydstrom	10 m
<b>VII. Closed Session</b>			<b>7:29 PM</b>
<b>A. Personnel Discussion</b>	Discuss	Lisa Carlton Waller	30 m
<b>VIII. Closing Items</b>			<b>7:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m