



E.L. Haynes Public Charter School

February 2024 Board Meeting

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Lisa Carlton Waller	2 m
Approve minutes for December 2023 Board Meeting on December 14, 2023			
D. Public Comment	Discuss	Lisa Carlton Waller	15 m
II. CEO Update			6:19 PM
A. CEO Update	FYI	Hilary Darilek	15 m

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