



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