



E.L. Haynes Public Charter School

April 2024 Board Meeting

Date and Time

Tuesday April 9, 2024 at 6:00 PM EDT

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 February 2024 Board Meeting on February 15, 2024			
D. Public Comment	Discuss	Lisa Carlton Waller	15 m
II. CEO Update			6:19 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	15 m
III. School Performance Committee			6:34 PM
A. MSA Accreditation Recommendation	Discuss	Rikki Hunt Taylor	10 m
B. ASPIRE Overview	Discuss	Rikki Hunt Taylor	5 m
IV. Governance Committee			6:49 PM
A. SY 23-24 Board Recruitment Update and Next Steps	Discuss	Roshelle Payes	5 m
B. Discuss and VOTE to approve Jennie Niles to Board of Trustees	Vote	Roshelle Payes	5 m
V. Community Relations Committee			6:59 PM
A. Annual Fund Update	FYI	Fonda Sutton	9 m
B. Upcoming Campus Activities for Board Participation	FYI	Joe Callahan	1 m
VI. Audit, Finance, and Facilities			7:09 PM
A. FY25 Budget Update	Discuss	Justin Rydstrom	15 m
B. FY25 Mayor's Education Budget	FYI	Fonda Sutton	5 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