



E.L. Haynes Public Charter School

May 2024 Board Meeting

Date and Time

Tuesday May 14, 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	1 m
Approve minutes for April 2024 Board Meeting on April 9, 2024			
D. Public Comment	Discuss	Lisa Carlton Waller	7 m
II. CEO Update			6:10 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	20 m
III. School Performance Committee			6:30 PM
A. Reflections and Discussion on Q3 Academic Data	Discuss	Rikki Hunt Taylor	10 m
IV. Governance Committee			6:40 PM
A. VOTE to re-appoint Richard Laine and Fonda Sutton to Board of Trustees (2nd Term)	Vote	Roshelle Payes	2 m
B. VOTE to re-appoint Lisa Carlton Waller for a one-year extension	Vote	Roshelle Payes	2 m
C. Discuss and VOTE on the officer slate for SY 2024-2025	Vote	Roshelle Payes	2 m
D. Review and discuss SY 2024-25 Board Meeting Calendar and Committee Assignments	Discuss	Roshelle Payes	2 m
E. SY 2024-25 Board Recruitment Update and Next Steps	FYI	Roshelle Payes	2 m
V. Audit, Finance, and Facilities			6:50 PM
A. Discuss and VOTE on proposed FY25 Budget	Vote	Justin Rydstrom	13 m
B. VOTE on Board Signatory Resolution	Vote	Justin Rydstrom	2 m
VI. Community Relations Committee			7:05 PM
A. Annual Fund Update	FYI	Fonda Sutton	3 m
B. FY25 Fundraising Goals	FYI	Joe Callahan	3 m
C. Discuss E.L. Haynes 20th Anniversary Event	FYI	Fonda Sutton	2 m
D. Upcoming Events at E.L. Haynes	FYI	Joe Callahan	2 m
VII. Closed Session			7:15 PM

	Purpose	Presenter	Time
A. Discussion on Personnel Issues and Proprietary Information	Discuss	Lisa Carlton Waller	44 m
VIII. Closing Items			7:59 PM
A. Adjourn Meeting	Vote		1 m