



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday September 12, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. VOTE to Approve Minutes from May 14, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	1 m
D. VOTE to Approve Minutes from August 22, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	1 m
E. VOTE to Approve Minutes from August 20, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	1 m
F. Public Comment	Discuss		10 m
II. CEO Update			6:15 PM

	Purpose	Presenter	Time
A. CEO Update	FYI	Hilary Darilek	10 m
III. Governance Committee			6:25 PM
A. Discuss Conflict of Interest Policy	Discuss	Katie Wynne	3 m
B. Discuss and Vote on SY 2024-25 Staff Signature Authority	Vote	Katie Wynne	2 m
C. Discuss SY 2024-25 Board Recruitment Updates and Next Steps	Discuss	Roshelle Payes	5 m
IV. Audit, Finance, and Facilities			6:35 PM
A. FY24 Fiscal Updates	Discuss	Justin Rydstrom	10 m
V. Community Relations Committee			6:45 PM
A. Annual Fund Update	FYI	Katie Wynne	3 m
B. Discuss 20th Anniversary Event Updates and Asks	Discuss	Fonda Sutton	7 m
VI. School Performance Committee			6:55 PM
A. Reflect on the SY 2023-24 Organizational Dashboard and Outcomes	Discuss	Rikki Hunt Taylor	15 m
B. Review SY 2023-24 DC CAPE Results	Discuss	Rikki Hunt Taylor	15 m
VII. Closed Session			7:25 PM
A. Personnel Discussion	Discuss	Lisa Carlton Waller	20 m
B. Contract Negotiations	Discuss	Hilary Darilek	15 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		1 m