



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday November 7, 2024 at 6:00 PM EST

Location

HS Think Tank
4501 Kansas Ave NW
Washington, DC 20011

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			3 m
B. Call the Meeting to Order			1 m
C. VOTE to Approve Minutes from September 12, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	2 m
D. Public Comment	Discuss		4 m
II. CEO Update			6:10 PM
A. CEO Update	FYI	Hilary Darilek	10 m

	Purpose	Presenter	Time
III. School Performance Committee			6:20 PM
A. Review SY 2024-25 Organizational Dashboard	Discuss	Rikki Hunt Taylor	10 m
B. Preview Q1 Academic Data	Discuss	Rikki Hunt Taylor	10 m
IV. Community Relations Committee			6:40 PM
A. Share Annual Fund Updates	FYI	Katie Wynne	5 m
B. Discuss 20th Anniversary Event Updates and Asks	Discuss	Fonda Sutton	10 m
V. Audit, Finance, and Facilities			6:55 PM
A. Share Q1 Updates	Discuss	Justin Rydstrom	10 m
B. Review FY26 Budget Timeline	Discuss	Justin Rydstrom	10 m
VI. Governance Committee			7:15 PM
A. Share Q1 Updates	Discuss	Roshelle Payes	10 m
VII. Closed Session			7:25 PM
A. Contract Negotiations	Discuss	Hilary Darilek	15 m
B. Personnel Discussion	Discuss	Lisa Carlton Waller	15 m
VIII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote		5 m