



# E.L. Haynes Public Charter School

## E.L. Haynes Board of Trustees Regular Meeting

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### Date and Time

Thursday November 7, 2024 at 6:00 PM EST

### Location

HS Think Tank  
4501 Kansas Ave NW  
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			3 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> VOTE to Approve Minutes from September 12, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	2 m
<b>D.</b> Public Comment	Discuss		4 m
<b>II. CEO Update</b>			<b>6:10 PM</b>
<b>A.</b> CEO Update	FYI	Hilary Darilek	10 m

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