



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday December 12, 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		Lisa Carlton Waller	3 m
B. Call the Meeting to Order		Lisa Carlton Waller	1 m
C. VOTE to Approve Minutes from November 7, 2024 Meeting	Approve Minutes	Lisa Carlton Waller	2 m
D. Public Comment	Discuss	Lisa Carlton Waller	4 m
II. CEO Update			6:10 PM
A. CEO Update	FYI	Hilary Darilek	20 m

	Purpose	Presenter	Time
III. School Performance Committee			6:30 PM
A. Review Organizational Dashboard		Rikki Hunt Taylor	1 m
B. Preview Data-Driven FY25 Academic Investments	Discuss	Rikki Hunt Taylor	24 m
IV. Community Relations Committee			6:55 PM
A. Share Annual Fund Updates	FYI	Katie Wynne	2 m
B. Discuss 20th Anniversary Event Updates and Asks	Discuss	Fonda Sutton	10 m
C. Preview End-of-Year Development Campaign	FYI	Katie Wynne	3 m
V. Audit, Finance, and Facilities			7:10 PM
A. Review FY24 Audit	Discuss	Justin Rydstrom	5 m
B. Preview FY25 Budget Planning Timeline	Discuss	Justin Rydstrom	10 m
VI. Governance Committee			7:25 PM
A. Preview Next Steps for Onboarding Resources	Discuss	Roshelle Payes	2 m
B. Share Recruitment Progress Updates		Roshelle Payes	3 m
VII. Closed Session			7:30 PM
A. Contract Negotiations	Discuss	Hilary Darilek	15 m
B. Personnel Discussion	Discuss	Lisa Carlton Waller	15 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Lisa Carlton Waller	5 m