

# E.L. Haynes Public Charter School

# E.L. Haynes Board of Trustees Special Meeting

#### **Date and Time**

Thursday February 13, 2025 at 6:30 PM EST

### Location

4th Floor PD Lounge 3600 Georgia Ave NW Washington, DC 20010

## Agenda

			Purpose	Presenter	Time	
I.	Ор	ening Items			6:30 PM	
	Α.	Record Attendance			4 m	
	В.	Call the Meeting to Order			2 m	
	C.	Approve Minutes	Approve Minutes		3 m	
		Approve minutes for E.L. Haynes Board of Trustees Regular Meeting on December 12, 2024				
	D.	Public Comment			1 m	
П.	Clo	sed Session			6:40 PM	

			Purpose	Presenter	Time
	Α.	Contract Negotiations			55 m
	В.	Personnel Discussion			20 m
III.	Closing Items			7:5	55 PM
	Α.	Adjourn Meeting	Vote		5 m