

E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Special Meeting

Date and Time

Wednesday March 5, 2025 at 5:00 PM EST

Agenda

| | | Purpose | Presenter | Time |
|------|--------------------------------------|---------|--------------------------|---------|
| I. | Opening Items | | | 5:00 PM |
| | A. Record Attendance | | Lisa Carlton Waller | 3 m |
| | B. Call the Meeting to Order | | Lisa Carlton Waller | 1 m |
| | C. Public Comment | | Lisa Carlton Waller | 1 m |
| П. | Closed Session | | | 5:05 PM |
| | A. Personnel Matters (CEO Selection) | | Lenora Robinson Mills | 50 m |
| | B. Contract Negotiations | | Hilary Darilek | |
| III. | Closing Items | | | 5:55 PM |
| | A. Adjourn Meeting | Vote | | 5 m |