



# E.L. Haynes Public Charter School

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

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### Date and Time

Friday March 14, 2025 at 5:00 PM EDT

### Location

- Meeting Link: <https://elhaynes-org.zoom.us/j/87983841287?pwd=Ri6NPa2yebRbpXK3MAQzYg64XtOdii.1>
- Meeting ID: 879 8384 1287
- Passcode: 2a1N9t

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Lisa Carlton Waller	3 m
<b>B.</b> Call the Meeting to Order		Lisa Carlton Waller	1 m
<b>C.</b> Public Comment		Lisa Carlton Waller	1 m
<b>II. Closed Session</b>			<b>5:05 PM</b>
<b>A.</b> Personnel Matters (CEO Selection)	Vote	Lenora Robinson Mills	30 m
VOTE to approve [CANDIDATE] as the next Chief Executive Officer of E.L. Haynes Public Charter School.			

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<b>B.</b> Contract Negotiations	Vote	Hilary Darilek	20 m
VOTE on a course of action regarding facilities planning.			
<b>III. Closing Items</b>			<b>5:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote		5 m