



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday April 24, 2025 at 6:00 PM EDT

Location

4501 Kansas Ave NW
HS Think Tank
Washington, DC, 20010

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 March 14, 2025 Special Meeting	Approve Minutes	Lisa Carlton Waller	1 m
D. VOTE to Approve Minutes from March 7, 2025 Special Meeting	Approve Minutes	Lisa Carlton Waller	1 m

		Purpose	Presenter	Time
E.	VOTE to Approve Minutes from March 5, 2025 Special Meeting	Approve Minutes	Lisa Carlton Waller	1 m
F.	VOTE to Approve Minutes from February 27, 2025 Special Meeting	Approve Minutes	Lisa Carlton Waller	1 m
G.	VOTE to Approve Minutes from February 13, 2025 Special Meeting	Approve Minutes	Lisa Carlton Waller	1 m
H.	VOTE to Approve Minutes from December 12, 2024 Regular Meeting	Approve Minutes	Lisa Carlton Waller	1 m
I.	Public Comment	Discuss	Lisa Carlton Waller	5 m
II.	CEO Update			6:15 PM
A.	CEO Update	FYI	Hilary Darilek	10 m
III.	Audit, Finance, and Facilities			6:25 PM
A.	Share FY 2025 Quarter 3 Financials	Discuss	Justin Rydstrom	12 m
B.	Review Draft FY 2026 Organizational Budget	Discuss	Justin Rydstrom	13 m
C.	Review Draft Form 990	FYI	Justin Rydstrom	5 m
IV.	School Performance Committee			6:55 PM
A.	Review School-Specific ASPIRE Performance Measures		Rikki Hunt Taylor	10 m
B.	Share SY 2025-26 Academic Budget Priorities	Discuss	Rikki Hunt Taylor	10 m
V.	Governance Committee			7:15 PM
A.	Preview Next Steps for Onboarding Resources	Discuss	Roshelle Payes	5 m

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B. Share Recruitment Progress Updates		Roshelle Payes	5 m
VI. Community Relations Committee			7:25 PM
A. Share Annual Fund Updates	FYI	Katie Wynne	5 m
B. Highlight Upcoming Community Events	Discuss	Katie Wynne	5 m
VII. Closed Session			7:35 PM
A. Personnel Matters	Discuss	Lisa Carlton Waller	20 m
VIII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Lisa Carlton Waller	5 m