



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday May 29, 2025 at 6:00 PM EDT

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 April 24, 2025 Regular Meeting	Approve Minutes	Lisa Carlton Waller	1 m
D. Public Comment	Discuss	Lisa Carlton Waller	5 m
E. CEO Update		Hilary Darilek	5 m
II. School Performance Committee			6:15 PM

	Purpose	Presenter	Time
A. Review Q3 Academic Data	Discuss	Rikki Hunt Taylor	40 m
III. Governance Committee			6:55 PM
A. Discuss and VOTE to Approve Term Renewals and One-Year Extensions	Vote	Roshelle Payes	5 m
B. Discuss and VOTE on the SY 2025-26 Slate of Officers	Vote	Roshelle Payes	5 m
C. Discuss and VOTE to Elect New Trustees	Vote	Roshelle Payes	5 m
IV. Audit, Finance, and Facilities			7:10 PM
A. VOTE to Grant Organizational Signature Authority	Vote	Justin Rydstrom	5 m
B. Discuss and VOTE to Approve the FY26 Budget	Vote	Justin Rydstrom	35 m
V. Community Relations Committee			7:50 PM
A. Share Annual Fund and Other Updates	FYI	Katie Wynne	5 m
VI. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Lisa Carlton Waller	5 m