



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Wednesday September 24, 2025 at 6:00 PM EDT

Location

HS Think Tank
4501 Kansas Ave NW
Washington, DC 2011

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			1 m
C. VOTE to Approve Minutes from May 29, 2025 Meeting	Approve Minutes	Roshelle Payes	4 m
D. Public Comment	Discuss		5 m
II. CEO Update			6:15 PM
A. CEO Update	FYI	Toni Barton	25 m

	Purpose	Presenter	Time
III. School Performance Committee			6:40 PM
A. Review SY 2024-25 DC CAPE Data	Discuss	Toni Barton	10 m
B. Share SY 2025-26 Academic Vision and Strategy	Discuss	Toni Barton	15 m
IV. Governance Committee			7:05 PM
A. Confirm and Vote to Elect a Secretary for SY 2025-26	Vote	Fonda Sutton	5 m
B. Introduce the Community Relations Committee's Expanded Scope	Discuss	Katie Wynne	5 m
C. Confirm Committee Assignments and Chairs	Discuss	Fonda Sutton	5 m
D. Discuss SY 2025-26 Board Recruitment Updates and Next Steps	Discuss	Fonda Sutton	5 m
E. Discuss Conflict of Interest Policy	Discuss	Katie Wynne	5 m
V. Audit, Finance, and Facilities			7:30 PM
A. FY25 Fiscal Updates and KPIs	Discuss	Justin Rydstrom	5 m
B. FY26 Preview: Financial Updates	Discuss	Justin Rydstrom	10 m
VI. Community Relations Committee			7:45 PM
A. FY26 Annual Fund Progress Update	FYI	Katie Wynne	5 m
B. Our Next Chapter Fundraiser Event Updates and Asks	Discuss	Katie Wynne	5 m
C. Share Upcoming Community Events	FYI	Katie Wynne	3 m
VII. Closing Items			7:58 PM
A. Adjourn Meeting	Vote	Fonda Sutton	2 m