



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Wednesday December 10, 2025 at 6:00 PM EST

Location

MS 4th Floor PD Lounge
3600 Georgia Ave NW
Washington, DC 20010

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Fonda Sutton	3 m
B. Call the Meeting to Order		Fonda Sutton	2 m
C. Approve Minutes	Approve Minutes	Roshelle Payes	5 m
Approve minutes for E.L. Haynes Board of Trustees Regular Meeting on September 24, 2025			
D. Public Comment			5 m
II. CEO Updates			6:15 PM

	Purpose	Presenter	Time
A. CEO Updates	FYI	Toni Barton	10 m
III. School Performance			6:25 PM
A. Q1 and Early Q2 Reflections	Discuss	Toni Barton	20 m
	<ul style="list-style-type: none"> • Beginning-of-year ANet Data • Goals from Partnerships with Lit and Zaretta Hammond 		
IV. Governance			6:45 PM
A. Share SY 2025-26 Committee Goals	FYI	Roshelle Payes	3 m
B. Discuss and VOTE to Elect New Trustee	Vote	Roshelle Payes	5 m
C. Share Trustee Recruitment Updates	FYI	Katie Wynne	2 m
V. Audit, Finance, and Facilities			6:55 PM
A. FY24 Financial Analysis Report	FYI	Justin Rydstrom	3 m
B. FY25 Audit Updates	FYI	Justin Rydstrom	3 m
C. FY26 Q1 Financials	FYI	Justin Rydstrom	5 m
D. Initial FY27 Budget Planning Updates		Justin Rydstrom	4 m
VI. Community Relations Committee			7:10 PM
A. Share SY 2025-26 Committee Goals	FYI	Grase Oleaga Cala	3 m
B. Debrief Our Next Chapter Event and Share End-of-Year Fundraising Progress Report	Discuss	Katie Wynne	10 m
C. Review FY26 Fundraising Progress	FYI	Katie Wynne	5 m
D. Highlight Upcoming Community Events	FYI	Katie Wynne	2 m
VII. Closed Session			7:30 PM
A. Disciplinary Matters	FYI	Toni Barton	13 m

	Purpose	Presenter	Time
B. Personnel Matters	FYI	Toni Barton	12 m
VIII. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Fonda Sutton	5 m