



E.L. Haynes Public Charter School

E.L. Haynes Board of Trustees Special Meeting

Date and Time

Thursday February 27, 2025 at 4:30 PM EST

Location

Modular Classroom #1
4501 Kansas Ave NW
Washington, DC 20010

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Lisa Carlton Waller	3 m
B. Call the Meeting to Order		Lisa Carlton Waller	1 m
C. Public Comment		Lisa Carlton Waller	1 m
II. Closed Session			4:35 PM
A. Personnel Matters (CEO Selection)		Lisa Carlton Waller	50 m
III. Closing Items			5:25 PM
A. Adjourn Meeting	Vote		5 m