



## E.L. Haynes Public Charter School

### E.L. Haynes Board of Trustees Special Meeting

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#### Date and Time

Thursday February 27, 2025 at 4:30 PM EST

#### Location

HS Think Tank  
4501 Kansas Ave NW  
Washington, DC 20010

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#### Agenda

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