



**E.L. HAYNES PUBLIC CHARTER SCHOOL**  
**Resolution to Re-Elect Members to the Board of Trustees**

*May 14, 2024*

Euphemia L. Haynes Public Charter School, Inc.  
3600 Georgia Avenue, NW  
Washington, DC 20010

Board of Trustees 2024-2025 School Year

WHEREAS, Article III of the bylaws of E.L. Haynes Public Charter School states that the Board of Trustees shall elect trustees of the corporation; and

WHEREAS, Article III in the bylaws further state that

- Board members will be elected by a majority of the quorum present;
- Trustees are first elected to serve one, three-year term, then re-election for a second consecutive three-year term;
- Trustees may elect to remain on for one additional year to support the board transition to term limits; and,
- Terms ordinarily start on July 1 and end on June 30;

BE IT RESOLVED, that the Board of Trustees hereby re-appoints:

- Richard Laine for his second term as member of the Board of Trustees of Euphemia L. Haynes Public Charter School;

BE IT RESOLVED, that the Board of Trustees hereby re-appoints:

- Fonda Sutton for her second term as members of the Board of Trustees of Euphemia L. Haynes Public Charter School;

FURTHER RESOLVED, that the Board of Trustees re-appoints:

- Lisa Carlton Waller to her one-year extension as member of the Board of Trustees of Euphemia L. Haynes Public Charter School; and

FURTHER RESOLVED, that these resolutions shall be effective as of July 1, 2024, unless rescinded by subsequent action by the Board of Trustees.