

APPROVED



# E.L. Haynes Public Charter School

## Minutes

### Executive Session of the Board

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#### Date and Time

Wednesday February 21, 2018 at 8:00 AM

#### Location

Conference Call 202-509-0565

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#### Trustees Present

A. Smith (remote), C. Garfield (remote), C. Lujan (remote), D. McCoy (remote), E. Westendorf (remote), J. Edelman (remote), M. Hall (remote), M. McDonough (remote), N. Greene (remote), S. Kershow (remote), S. Shah (remote), T. Wincup (remote)

#### Trustees Absent

B. Rawson, M. Marino, T. Smith

#### Guests Present

H. Darilek (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

A. Smith called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Wednesday Feb 21, 2018 at 8:03 AM.

### II. Executive Session

#### A.

### **Expulsion Hearing Appeal**

The Board met in Executive Session to review an expulsion hearing appeal. Board Chair Smith referred to the extensive materials provided in advance of the meeting, and asked Board members for questions. CEO Darilek provided additional information in response to the Board's questions, and left the meeting.

The Board continued a discussion of the facts and circumstances involved.

A. Smith made a motion to support the expulsion decision.

D. McCoy seconded the motion.

The board **VOTED** to approve the motion.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 AM.

Respectfully Submitted,

D. McCoy