APPROVED

E.L. Haynes Public Charter School

Minutes

January Governance Committee Meeting

Date and Time
Wednesday January 19, 2022 at 1:00 PM

Committee Members Present
J. Edelman, L. Jordan, M. Hall, R. Laine

Committee Members Absent
None

Guests Present
H. Darilek, J. Callahan, K. Wynne

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Jordan called a meeting of the Governance Committee of E.L. Haynes Public Charter School to order on Wednesday Jan 19, 2022 at 1:05 PM.

C. Approve Minutes

II. Governance

A.

Discussion of potential board members

- Board members ranked candidates based on their qualifications
- 10 potential candidates were removed from the recruitment list
- Joe Callahan will map out next steps to engage potential candidates and will notify board members of action itams

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 1:52 PM.

Respectfully Submitted,
J. Callahan