

APPROVED



## E.L. Haynes Public Charter School

### Minutes

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

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##### **Date and Time**

Thursday February 13, 2025 at 6:30 PM

##### **Location**

4th Floor PD Lounge  
3600 Georgia Ave NW  
Washington, DC 20010

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##### **Trustees Present**

F. Sutton, J. Hanna, J. Niles, K. Simpkins, L. Carlton Waller, L. Johnson-Law, L. Robinson Mills, M. Hall, M. Kovner, R. Laine, R. Payes, T. Gibian (remote)

##### **Trustees Absent**

*None*

##### **Guests Present**

H. Darilek, J. Rydstrom, K. Wynne

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

L. Carlton Waller called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Thursday Feb 13, 2025 at 6:30 PM.



**C. Approve Minutes**

In the interest of time, the Board decided approve the Dec. 12 minutes at the next regular meeting.

**D. Public Comment**

There was no public comment.

**II. Closed Session**

**A. Contract Negotiations**

L. Carlton Waller made a motion to move into closed session to discuss contract negotiations and personnel matters in accordance with DC Code Section 2-575(b).

R. Laine seconded the motion.

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

**B. Personnel Discussion**

**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 8:40 PM.

Respectfully Submitted,  
L. Carlton Waller