APPROVED

E.L. Haynes Public Charter School

Minutes

E.L. Haynes Board of Trustees Special Meeting

Date and Time
Thursday February 13, 2025 at 6:30 PM

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

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

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