APPROVED

E.L. Haynes Public Charter School

Minutes

E.L. Haynes Board of Trustees Special Meeting

Date and Time
Thursday February 27, 2025 at 4:30 PM

Location
Modular Classroom #1
4501 Kansas Ave NW
Washington, DC 20010

Trustees Present
F. Sutton, J. Hanna, J. Niles, K. Simpkins, L. Carlton Waller, L. Johnson-Law, M. Kovner, R. Laine (remote), R. Payes

Trustees Absent
L. Robinson Mills, M. Hall, T. Gibian

Guests Present
A. Brooks, Raven Woods

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 27, 2025 at 4:37 PM.

C. Public Comment

No public comment was submitted.

II. Closed Session

A. Personnel Matters (CEO Selection)

L. Carlton Waller made a motion to move into closed session to discuss personnel matters in accordance with DC Code Section 2-575(b).
L. Johnson-Law seconded the motion.
A. Brooks exited the room at the beginning of the closed session, before discussion occurred.
The board **VOTED** unanimously 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 5:30 PM.

Respectfully Submitted,
L. Carlton Waller