



## E.L. Haynes Public Charter School

### Minutes

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

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

Thursday February 27, 2025 at 4:30 PM

##### **Location**

Modular Classroom #1  
4501 Kansas 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, M. Kovner, R. Laine (remote), R. Payes

##### **Trustees Absent**

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

##### **Guests Present**

A. Brooks, Raven Woods

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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 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