APPROVED

E.L. Haynes Public Charter School

Minutes

E.L. Haynes Board of Trustees Special Meeting

Date and Time
Friday March 7, 2025 at 5:00 PM

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

Trustees Absent
None

Guests Present
K. Wynne, Raven Woods (remote)

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 Friday Mar 7, 2025 at 5:04 PM.

C. Public Comment

There was no public comment.

II. Closed Session

A. Personnel Matters (CEO Selection)

L. Carlton Waller made a motion to move into closed session to discuss personnel matters and contract negotiation in accordance with DC Code Section 2-575(b).
M. Hall seconded the motion.
K. Wynne exited the Zoom at the beginning of the closed session, before discussion occurred.
The board **VOTED** unanimously to approve the motion.

B. Contract Negotiations

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 6:00 PM.

Respectfully Submitted,
L. Carlton Waller