APPROVED

E.L. Haynes Public Charter School

Minutes

E.L. Haynes Board of Trustees Special Meeting

Date and Time
Friday March 14, 2025 at 5:00 PM

Location

- Meeting Link: https://elhaynes-org.zoom.us/j/87983841287?pwd=Ri6NPa2yebRbpXK3MAQzYg64XtOdii.1
- Meeting ID: 879 8384 1287
- Passcode: 2a1N9t

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

Trustees Absent
L. Johnson-Law, M. Hall, R. Laine

Guests Present
H. Darilek (remote), J. Rydstrom (remote), 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 14, 2025 at 5:05 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 negotiations in accordance with DC Code Section 2-575(b).
J. Niles seconded the motion.
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