



**Notice of Regular Meeting  
Board of Trustees  
E.L. Haynes Public Charter School  
May 14, 2024**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, May 14, 2024, beginning at 6:00 p.m. in-person at E.L. Haynes Public Charter School (High School Think Tank, 4501 Kansas Ave, NW) or via Zoom Video Conferencing. Please email Joe Callahan, Chief of Staff, to register at [jcallahan@elhaynes.org](mailto:jcallahan@elhaynes.org).

The agenda is listed below. **Note:** Items do not have to be taken in the same order as shown on the meeting notice.

**Agenda**

- 1. Opening Items**
  - a. Record Attendance
  - b. Call the Meeting to Order
  - c. Approve Minutes for the E.L. Haynes April 4, 2024 meeting
  - d. Public Comment
  
- 2. CEO Update**
  
- 3. School Performance Committee**
  - a. Reflections and Discussion on Q3 Academic Data
  
- 4. Governance Committee**
  - a. VOTE to re-appoint Richard Laine and Fonda Sutton to Board of Trustees (Second Term)
  - b. VOTE to re-appoint Lisa Carlton Waller for a one-year extension
  - c. Discuss and VOTE on the slate of officers for SY 2024-2025
  - d. Review and discuss SY 2024-2025 Board Meeting Calendar and Committee Assignments
  - e. SY 2024-2025 Board Recruitment Update and Next Steps
  
- 5. Audit, Finance, and Facilities Committee**
  - a. VOTE to adopt the proposed FY25 Budget
  - b. VOTE on Board Signatory Resolution
  
- 6. Community Relations Committee**
  - a. 2023-2024 Annual Fund Report
  - b. FY25 Fundraising Goals
  - c. Discuss E.L. Haynes' 20th Anniversary Event
  - d. Other Upcoming Events at ELH
  
- 7. Closed Session**
  - a. Personnel Discussion
  - b. Proprietary Information Discussion
  
- 8. Closing Items**
  - a. Adjourn Meeting

***This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, May 10, 2024 at 4:00 p.m.***