



**Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
September 12, 2024**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, September 12, 2024, beginning at 6:00 p.m via Zoom Video Conferencing. Please email Katie Wynne, Senior Director of External Relations and Strategic Initiatives, to register at kwynne@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 following meetings: May 14, 2024; August 20, 2024, August 22, 2024
 - d. Public Comment

- 2. CEO Update**

- 3. Governance Committee**
 - a. Discuss Conflict of Interest Policy
 - b. Discuss and VOTE on SY 2024-25 Staff Signature Authority
 - c. Share High-Level SY 2024-25 Recruitment Needs

- 4. Audit Finance, and Facilities Committee**
 - a. Share FY24 Fiscal Updates

- 5. Community Relations Committee**
 - a. Annual Fund Update
 - b. Discuss 20th Anniversary Event Updates and Asks

- 6. School Performance Committee**
 - a. Reflect on the SY 2023-24 Organizational Dashboard and Outcomes
 - b. Review SY 2023-24 DC CAPE Results

- 7. Closed Session**
 - a. Contract Negotiations
 - b. Personnel Matters

- 8. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Tuesday, September 10, at 12:00 p.m.