



**Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
November 7, 2024**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, November 7, 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 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. VOTE to Approve Minutes from September 12, 2024
 - d. Public Comment

- 2. CEO Update**

- 3. School Performance Committee**
 - a. Review SY 2024-25 Organizational Dashboard
 - b. Preview Q1 Academic Data

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

- 5. Audit Finance, and Facilities Committee**
 - a. Share Q1 Updates
 - b. Review FY26 Budget Timeline

- 6. Governance Committee**
 - a. Share Q1 Updates

- 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 Monday, November 4, at 5:00 p.m.