



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

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, December 12, 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 November 7, 2024
 - d. Public Comment

- 2. CEO Update**

- 3. School Performance Committee**
 - a. Preview Data-Driven FY25 Academic Investments

- 4. Community Relations Committee**
 - a. Review Annual Fund Progress
 - b. Debrief 20th Anniversary Event
 - c. Preview End-of-Year Development Campaign

- 5. Audit Finance, and Facilities Committee**
 - a. Review FY24 Audit
 - b. Preview FY25 Budget Planning Timeline

- 6. Governance Committee**
 - a. Preview Next Steps for Onboarding Resources
 - b. Share Recruitment Update

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

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

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, December 6, at 12:00 p.m.