



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
April 21, 2022

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, April 21, 2022, beginning at 6:15 p.m. in-person at E.L. Haynes Public Charter School (High School PD Room, 4501 Kansas Ave, NW) or via Zoom Video Conferencing. Please email Joe Callahan, Chief of Staff, to register at 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 February 2022 Board Meeting
 - d. Public Comment
- 2. CEO Update**
- 3. Governance Committee**
 - a. Trustee Recruitment Updates
- 4. School Performance Committee**
 - a. Updates on E.L. Haynes Academic Acceleration Work
- 5. Audit, Finance, and Facilities Committee**
 - a. Review Draft 2022-23 School Year Budget
- 6. Community Relations Committee**
 - a. Annual Fund Report Update (included in meeting packet for reference only)
- 7. Closed Session**
 - a. Personnel Discussion
- 8. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, April 8, at 4:00 p.m.