



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
May 26, 2022

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, May 26 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 April 2022 Board Meeting
 - d. Public Comment
- 2. CEO Update**
- 3. Governance Committee**
 - a. Present and Vote to Elect New Members to the Board of Trustees
 - b. Vote on Re-Appointments to the Board of Trustees
 - c. Vote of Board of Trustees Officers for the 22-23 School Year
- 4. School Performance Committee**
 - a. Review and Discuss Quarter 3 Data
- 5. Audit, Finance, and Facilities Committee**
 - a. Review and Vote on the proposed 2022-23 School Year Budget
 - b. Review and Vote on Annual Staff and Board Signatory Resolutions
 - c. Review and Vote on the Bond Amendment Resolution
- 6. Community Relations Committee**
 - a. Annual Fund Report Update (included in meeting packet for reference only)
 - b. Upcoming Events at E.L. Hayne
- 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 Tuesday, May 24, at 9:15 a.m.