



**Notice of Regular Meeting  
Board of Trustees  
E.L. Haynes Public Charter School  
August 25, 2022**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, August 25 2022, beginning at 6:15 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 Joe Callahan, Chief of Staff, to register at [jcallahan@elhaynes.org](mailto: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. WELCOME**
- 2. OPENING ITEMS**
  - a. Role
  - b. Call Meeting to Order
  - c. Approve Minutes for May 25, 2022 Board of Trustees Meeting
  - d. Public Comment
- 3. CEO UPDATE**
- 4. GOVERNANCE COMMITTEE**
  - a. Discuss 2022-2023 Committee assignments and review the 2022-2023 Conflict of Interest Policy
- 5. SCHOOL PERFORMANCE COMMITTEE**
  - a. Review and Discuss 2022-2023 Academic Priorities
- 6. COMMUNITY RELATIONS COMMITTEE**
  - a. Update on Annual Fund
- 7. CLOSED SESSION**

***This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, August 22, at 2:30 p.m.***