



Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
Tuesday, April 11, 2023

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, April 11, 2023, 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.

The agenda is listed below. **Note:** Items do not have to be taken in the same order as shown on the meeting notice.

- I. WELCOME AND OPENING ITEMS**
 - A. Role
 - B. Call Meeting to Order
 - C. Approve Minutes (February 7, 2023 Board Meeting)
 - D. Public Comment

- II. CEO UPDATE**

- III. SCHOOL PERFORMANCE COMMITTEE**
 - A. Review Academic Data: Q3 Dashboard Trends, Patterns, and Insights
 - B. Review Instructional Coaching Data

- IV. AUDIT, FINANCE, & FACILITIES COMMITTEE**
 - A. Review Q2 Financials
 - B. FY24 Budget Planning

- V. GOVERNANCE COMMITTEE**
 - A. Update on Board Recruitment SY22-23 and SY23-24

- VI. COMMUNITY RELATIONS COMMITTEE**
 - A. Annual Fund Update

- VII. CLOSED SESSION**
 - A. Personnel Discussion

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, April 7, 2023 at 3:30 p.m.