



**Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
February 15, 2024**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, February 15, 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 Joe Callahan, Chief of Staff, to register at icallahan@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 December 14, 2023 Meeting
- 2. CEO Update**
- 3. School Performance Committee**
 - a. Review Q2 Academic Results
 - b. Campus Reconfiguration (VOTE)
- 4. Governance Committee**
 - a. 2023-2024 Board Recruitment Update and Next Steps
- 5. Community Relations Committee**
 - a. 2023-2024 Annual Fund Report
 - b. EOY Giving Campaign Debrief
 - c. Other Upcoming Events at ELH
- 6. Audit, Finance, and Facilities Committee**
 - a. FY24 - Q2 Financial Review
 - b. FY25 - Budget Planning Update
- 7. Public Comment**
- 8. Closed Session**
 - a. Personnel Discussion
- 9. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, February 12, 2024 at 11:00 a.m.