



**Notice of Regular Meeting  
Board of Trustees  
E.L. Haynes Public Charter School  
April 9, 2024**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Tuesday, April 9, 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 [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. Opening Items**
  - a. Record Attendance
  - b. Call the Meeting to Order
  - c. Approve Minutes for the E.L. Haynes February 15, 2024 meeting
- 2. CEO Update**
- 3. School Performance Committee**
  - a. MSA Accreditation Recommendation
  - b. ASPIRE Overview
- 4. Governance Committee**
  - a. 2023-2024 Board Recruitment Update and Next Steps
  - b. VOTE to appoint Jennie Niles to Board of Trustees
- 5. Community Relations Committee**
  - a. 2023-2024 Annual Fund Report
  - b. Other Upcoming Events at ELH
- 6. Audit, Finance, and Facilities Committee**
  - a. FY25 Budget Updates
- 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 Friday, April 5, 2024 at 12:00 p.m.***