



**E.L. HAYNES PUBLIC CHARTER SCHOOL
BOARD OF TRUSTEES MEETING CALENDAR**
2024-2025 School Year

| SY24-25 Board Meeting Schedule | |
|---|---|
| <i>Date</i> | <i>Key Topics</i> |
| September 12, 2024 6:00 - 8:00 p.m. | <ul style="list-style-type: none"> • Reflect on the start of SY24-25 • Update on the Strategic Plan and SY24-25 goals • Discuss the 20th Anniversary fundraiser • Conflict of Interest Policy |
| November 7, 2024 6:00 - 8:00 p.m. | <ul style="list-style-type: none"> • Preview Q1 academic data • Preview the 20th Anniversary fundraiser and discuss end-of-year giving |
| December 12, 2024 6:00 - 8:00 p.m. | <ul style="list-style-type: none"> • Review the Q1 dashboard • Begin FY26 Budget planning |
| April 24, 2025 6:00 - 8:00 p.m. | <ul style="list-style-type: none"> • Discuss the final FY26 Budget proposal and answer remaining questions • Review Q2 academic data |
| May 29, 2026 6:00 - 8:00 p.m. | <ul style="list-style-type: none"> • Vote on the FY26 Budget • Review Q3 academic data • Elect new members to the Board of Trustees • Vote on board or staff signatories as needed |

The above meetings align with the requirements of the E.L. Haynes bylaws and are no fewer than are required in the bylaws. Additional meetings may be added or dates may change.

The most current information will be located at <https://www.elhaynes.org/organizational-transparency/>. All meetings are open to the public in accordance with the Open Meetings Act.