



**Notice of Special Meeting
Board of Trustees
E.L. Haynes Public Charter School
February 13, 2025**

A special meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, February 13, 2025, beginning at 6:30 p.m in-person at E.L. Haynes Public Charter School (Middle School 4th Floor PD Lounge, 3600 Georgia Ave, NW) or via Zoom Video Conferencing. Please email Katie Wynne, Senior Director of External Relations and Strategic Initiatives, to register and / or sign up for public comment at kwynne@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. VOTE to Approve Minutes from December 12, 2024
- d. Public Comment

2. Closed Session

- a. Contract Negotiations
- b. Personnel Matters

3. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Sunday, February 9, 2025, at 7:30 p.m.