



**Notice of Special Meeting
Board of Trustees
E.L. Haynes Public Charter School
March 5, 2025**

A special meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Wednesday, March 5, 2025, beginning at 5:00 p.m. 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. Public Comment

- 2. Closed Session**
 - a. Personnel Matters (CEO Selection)
 - b. Contract Negotiations

- 3. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Monday, March 3, 2025, at 5:00 p.m.