



## E.L. Haynes Public Charter School

### Minutes

#### E.L. Haynes Board of Trustees Special Meeting

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##### **Date and Time**

Wednesday March 5, 2025 at 5:00 PM

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##### **Trustees Present**

F. Sutton (remote), J. Hanna (remote), J. Niles (remote), K. Simpkins (remote), L. Carlton Waller (remote), L. Johnson-Law (remote), L. Robinson Mills (remote), M. Hall (remote), M. Kovner (remote), R. Laine (remote), R. Payes (remote)

##### **Trustees Absent**

T. Gibian

##### **Guests Present**

H. Darilek (remote), K. Wynne (remote), Raven Woods (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

L. Carlton Waller called a meeting of the board of trustees of E.L. Haynes Public Charter School to order on Wednesday Mar 5, 2025 at 5:04 PM.

##### **C. Public Comment**

There was no public comment.

## **II. Closed Session**

### **A. Personnel Matters (CEO Selection)**

L. Carlton Waller made a motion to move into closed session to discuss personnel matters and contract negotiations in accordance with DC Code Section 2-575(b).

L. Robinson Mills seconded the motion.

K. Wynne exited the Zoom at the beginning of the closed session, before discussion occurred. H. Darilek left a few minutes after discussion began.

The board **VOTED** unanimously to approve the motion.

### **B. Contract Negotiations**

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

L. Carlton Waller