



**Notice of Regular Meeting
Board of Trustees
E.L. Haynes Public Charter School
April 24, 2025**

A general meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Thursday, April 24, 2025, 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 Katie Wynne, Senior Director of External Relations and Strategic Initiatives, to register at kwynne@elhaynes.org.

The agenda is listed below. **Note:** Items the sequence of topics presented may vary from below.

Agenda

1. Opening Items

- a. Record Attendance
- b. Call the Meeting to Order
- c. VOTE to Approve Minutes from:
 - i. December 12, 2024 Regular Meeting
 - ii. February 13, 2025 Special Meeting
 - iii. February 27, 2025 Special Meeting
 - iv. March 5, 2025 Special Meeting
 - v. March 7, 2025 Special Meeting
 - vi. March 14, 2025 Special Meeting
- d. Public Comment

2. CEO Update

3. Audit Finance, and Facilities Committee

- a. Share FY 2025 Quarter 3 Financials
- b. Review Draft FY 2026 Organizational Budget

4. School Performance Committee

- a. Review School-Specific ASPIRE Performance Measures
- b. Share SY 2025-26 Academic Budget Priorities

5. Governance Committee

- a. Preview Next Steps for Onboarding Resources
- b. Share Recruitment Updates

6. Community Relations Committee

- a. Review Annual Fund Progress

- b. Highlight Upcoming Community Events

7. Closed Session

- a. Personnel Matters

8. Closing Items

- a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Friday, April 18, 2025, at 6:00 p.m.