



**Notice of Special Meeting
Board of Trustees
E.L. Haynes Public Charter School
May 29, 2025**

A special meeting of the Board of Trustees of E.L. Haynes Public Charter School will be held on Friday, March 7, 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 Item**
 - a. Record Attendance
 - b. Call the Meeting to Order
 - c. VOTE to Approve Minutes from April 24, 2025
 - d. Public Comment
- 2. School Performance Committee**
 - a. Review Q3 Academic Data
- 3. Governance Committee**
 - a. VOTE to Approve Term Renewals and Grant One-Year Extensions
 - b. VOTE on the SY 2025-26 Officers
 - c. VOTE to Elect New Trustees
- 4. Audit, Finance, Facilities Committee**
 - a. VOTE to Grant Organizational Signature Authority
 - b. VOTE to Approve FY26 Budget
- 5. Community Relations Committee**
 - a. Share Annual Fund Progress Updates
- 6. Closing Items**
 - a. Adjourn Meeting

This notice was posted in compliance with the District of Columbia Open Meetings Act on Tuesday May 27, 2025, at 2:15 p.m.