



E.L. Haynes Public Charter School

Minutes

E.L. Haynes Board of Trustees Regular Meeting

Date and Time

Thursday May 29, 2025 at 6:00 PM

Location

HS Think Tank
4501 Kansas Ave NW
Washington, DC 20011

Trustees Present

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

Trustees Absent

F. Sutton, T. Gibian

Guests Present

A. Brooks, Alvin Greene, H. Darilek, J. Rydstrom, K. Wynne, Maria Boyer (remote), P. Rayamajhi, R. Hunt Taylor, Rob Murphy, Toni Barton (remote), Zenada Mahon-Belton (remote)

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 Thursday May 29, 2025 at 6:00 PM.

C. VOTE to Approve Minutes from April 24, 2025 Regular Meeting

J. Niles made a motion to approve the minutes from E.L. Haynes Board of Trustees Regular Meeting on 04-24-25.

J. Hanna seconded the motion.

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

D. Public Comment

A. Greene shared a message of gratitude to outgoing leaders.

E. CEO Update

- After sharing highlights from end-of-year events and activities, H. Darilek thanked outgoing leaders, R. Hunt Taylor, Z. Mahon-Belton, E. Hueber Steotzer, and L. Carlton.
- A. Brooks summarized major talent and HR accomplishments over the past 5 years.
- P. Rayamajhi shared a summary of major operations accomplishments over the past 5 years.
- R. Hunt Taylor shared a summary of major academic accomplishments over the past 5 years.

II. School Performance Committee

A. Review Q3 Academic Data

- R. Hunt Taylor provided an overview of Q3 academic data, noting that additional information will emerge when we receive our DC CAPE scores later in the summer.

III. Governance Committee

A. Discuss and VOTE to Approve Term Renewals and One-Year Extensions

J. Niles made a motion to re-appoint JAYMES HANNA and MARK KOVNER to serve their second, three-year term, and for MICHAEL HALL and ROSHELLE PAYES to serve a one-year extension on the E.L. Haynes Board of Trustees, effective July 1, 2025.

J. Hanna seconded the motion.

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

B. Discuss and VOTE on the SY 2025-26 Slate of Officers

J. Niles made a motion to elect the proposed slate of officers of the E.L. Haynes Board of Trustees, effective July 1, 2025, for a term of ONE year: FONDA SUTTON, Chair; LENORA ROBINSON-MILLS, Vice-Chair; JAYMES HANNA, Treasurer; TOM GIBIAN, Secretary.

L. Robinson Mills seconded the motion.

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

C. Discuss and VOTE to Elect New Trustees

L. Carlton Waller made a motion to elect ROY JONES and GRASE OLEAGA CALA to serve on the E.L. Haynes Board of Trustees effective July 1, 2025.

M. Hall seconded the motion.

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

IV. Audit, Finance, and Facilities

A. Discuss and VOTE to Approve the FY26 Budget

L. Carlton Waller made a motion to approve the FY26 E.L. Haynes organizational budget.

M. Kovner seconded the motion.

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

B. VOTE to Grant Organizational Signature Authority

L. Carlton Waller made a motion to approve the proposed resolution, granting board signature authority to: FONDA SUTTON (Chair), JAYMES HANNA (Treasurer), TOM GIBIAN (Secretary), all effective July 1, 2025, through June 30, 2026; and ending L. Carlton's board signature authority effective June 30, 2025.

R. Payes seconded the motion.

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

L. Carlton Waller made a motion to approve the proposed resolution, granting organizational signature authority to: TONI BARTON, JUSTIN RYDSTROM, ALEXANDRIA BROOKS, all effective July 1, 2025 through September 30, 2026; and granting organizational signature authority to HILARY DARILEK through September 30, 2025.

M. Kovner seconded the motion.

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

V. Community Relations Committee

A. Share Annual Fund and Other Updates

- K. Wynne shared high-level updates about FY25 Annual Fund progress.

VI. 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 7:28 PM.

Respectfully Submitted,
L. Robinson Mills